

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1184592-0

Total Deleted Page(s) = 4

Page 100 ~ b6; b7C;

Page 108 ~ b6; b7C;

Page 127 ~ b6; b7C; b7D;

Page 212 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 11 1962

TELETYPE

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Malone ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Mr. Ingram ✓
Miss Gandy ✓

URGENT 2-11-62 2-40 PM CST JCM

TO DIRECTOR AND SACS CHICAGO, MIAMI, AND CINCINNATI
FROM SAC, BIRMINGHAM 87-N 2P

UNSUBS, THEFT OF ABOUT FIFTY THOUSAND DOLLARS IN FURS, CARLTON
EXCLUSIVE FURRIERS, MOUNTAIN BROOK, ALABAMA, FEBRUARY TEN DASH ELEVEN,
SIXTYTWO. ^{Interstate Transportation of Stolen Property} ^{Office of Origin} ITSP DASH MAJOR THEFT. OO BIRMINGHAM. INFORMATION RECEIVED

FROM MOUNTAIN BROOK POLICE DEPARTMENT ON FEBRUARY ELEVEN, SIXTYTWO,
THAT BURGLARS ENTERED CAPTIONED FUR SHOP AT TWO FOUR TWO THREE
CANTERBURY ROAD, MOUNTAIN BROOK VILLAGE, MOUNTAIN BROOK, ALABAMA, LATE
ON EVEING OF FEBRUARY TEN, SIXTYTWO. ENTRY MADE BY PULLING LOCK
CYLINDER ON REAR DOOR OF TOY STORE ADJOINING FUR SHOP. NO
ALARM SYSTEM IN TOY SHOP. AFTER ENTERING TOY SHOP, THIEVES BROKE HOLE
THROUGH WALL AND ENTERED FUR STORE. HOLE APPROXIMATELY TWO FEET SQUARE.

PHYSICAL EVIDENCE SECURED BY MOUNTAIN BROOK PD BEING OBTAINED AND
FORWARDED FBI LAB FOR EXAMINATION. INVENTORY OF STOLEN ITEMS NOT
COMPLETED. PRELIMINARY CHECK INDICATES APPROXIMATELY SEVENTY-FOUR
FUR PIECES MOSTLY FINE MINKS AND OTHER CHOICE ITEMS TAKEN, APPROXI-
MATELY FIFTY THOUSAND DOLLARS IN VALUE. NO INFORMATION AVAILABLE AS

END PAGE ONE

MR. BELMONT FOR THE DIRECTOR

61 FEB 16 1962

87-63812

PAGE TWO

YET AS TO ANY IDENTIFYING MARKS ON STOLEN ITEMS. INVESTIGATION BY BIRMINGHAM OFFICE LOCATED NEGRO CHAUFFEUR, [REDACTED], WHO IN AREA OF THEFT EARLIER IN DAY. [REDACTED] STATES HE SAW THREE NON-CHRISTIAN WHITE MALES IN PARKING LOT. TWO OF MALES LEFT NINETEEN SIXTYONE BLACK FORD, FORDOR CAR, WHITE SIDEWALLS, ILLINOIS TAGS AND CIRCLED BLOCK IN WHICH FUR SHOP LOCATED. AFTER CIRCLING BLOCK, TWO MALES RETURNED TO FORD AND DROVE OFF. [REDACTED] BELIEVES HE MIGHT BE ABLE TO IDENTIFY IF SHOWN PHOTOGRAPHS. INVESTIGATION CONTINUING BIRMINGHAM^{b6} AND EFFORTS BEING MADE TO SECURE COMPLETE INVENTORY AND ANY OTHER DATA^{b7C} RE MISSING FUR PIECES. CHICAGO REQUESTED TO FURNISH INFORMATION AND PHOTOS OF ANY FUR THIEVES OR BURGLARS HAVING SIMILAR MODUS OPERANDI KNOWN TO BE OUT OF CITY. MIAMI TO DO SAME. CINCINNATI TO FURNISH INFORMATION RE WHEREABOUTS OF [REDACTED], CINCINNATI FILE EIGHT SEVEN DASH SIX ONE ONE SIX, AND PRINCIPAL ASSOCIATES SINCE IT HAS REPORTED IN PAST [REDACTED] HAS BEEN IN ALABAMA. ALABAMA HIGHWAY PATROL AND BIRMINGHAM PD ADVISED. BIRMINGHAM CONTACTING LOGICAL INFORMANTS AND CHECKING MOTELS AND HOTELS FOR POSSIBLE INFORMATION RE CAR WITH ILLINOIS TAG. INVESTIGATION CONTINUING. NO, ME, AT, MO, JK, KX, SV ADVISED AM.

END AND ACK

WA 3-49 PM OK FBI WA RAC

OK FBI CG RDA

OO F

RBOKVOV OK FBI CI BLM

FBI MM TD

TUIDCV

cc - Mr. Rosen
cc - Mr. Conrad

87-63812 -1

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 12 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 2-12-62 10-26 PM CST JCM

TO DIRECTOR AND SACS CHICAGO, MIAMI, CINCINNATI AND MEMPHIS
FROM SAC, BIRMINGHAM /87-4340/

UNSUBS, THEFT OF ABOUT FIFTY THOUSAND DOLLARS IN FURS, CARLTON
EXCLUSIVE FURRIERS, MOUNTAIN BROOK, ALABAMA, FEBRUARY TEN DASH ELEVEN,
SIXTYTWO. ITSP-MAJOR THEFT. OO BH. REMYTEL FEBRUARY TWO, SIXTYTWO.

[REDACTED] AND WIFE [REDACTED]

[REDACTED] BIRMINGHAM OPERATORS OF TWO

FURRIER ESTABLISHMENTS, TWO FOUR TWO THREE CANTERBURY ROAD, MOUNTAIN
BROOK, ALABAMA, AND MAIN STORE ONE EIGHT ONE FOUR SECOND AVENUE,
NORTH, BIRMINGHAM, ADVISED THIS DATE THEY FREQUENTLY MOVE FURS FROM ONE
STORE TO ANOTHER, DEPENDING ON BUSINESS, AND COMPLETE INVENTORY IS
NECESSARY TO SPECIFICALLY DETAIL FUR LOSS AT MOUNTAIN BROOK STORE.

[REDACTED] ADVISE THIS INFORMATION IS BEING CORRELATED, AND COMPLETE
LOSS TOGETHER WITH DESCRIPTION AND OTHER IDENTIFYING DATA WILL BE
SUPPLIED MORNING OF FEBRUARY TWO, SIXTYTWO. [REDACTED] TO-
GETHER WITH HIS OTHER TWO EMPLOYEES INTERVIEWED FEBRUARY TWELVE,
SIXTYTWO, RELATIVE TO ANY KNOWLEDGE THEY MIGHT HAVE RE THEFT. [REDACTED]

[REDACTED] ONLY SALESLADY AT MOUNTAIN BROOK STORE ADVISES
APPROXIMATELY TWO PM ON FEBRUARY TEN, SIXTYTWO, TWO UNKNOWN WHITE

END PAGE ONE FEB 20 1962

EX-107

REC-16

87-63812-26
22 FEB 14 1962

87-63812

PAGE TWO

MALES, OBVIOUSLY ITALIAN OR POSSIBLY SYRIAN, DRESSED IN BUSINESS SUITS OF SUMMER VARIETY PASSED BY STORE. [] TENTATIVELY IDENTIFIED

PHOTOS OF [] AKA., CI FILE EIGHT SEVEN DASH SIX ONE ONE

SIX, AND [] SAME CI FILE, FBI NUMBER []

[] AS POSSIBLY THESE INDIVIDUALS. [] NEGRO

CHAUFFEUR RECONTACTED AND STATED HE IS CERTAIN THREE WHITE MALES WHO DROVE TO REAR OF HILL-S GROCERY WHICH IS ADJACENT TO FUR SHOP AT ABOUT TWO PM ON FEBRUARY TEN, SIXTYTWO, AND WHERE TWO GOT OUT AND WALKED AROUND BUILDING WHICH HOUSES FUR STORE WHERE DRIVING IN ONE NINE SIXTYONE BLACK FORDOR FORD, BEARING ILLINOIS PLATES, BUT COULD NOT IDENTIFY ANY PHOTOS BIRMINGHAM ABLE TO EXHIBIT. OTHER EMPLOYEES OF BOTH THE FUR STORE AND ADJOINING TOY STORE UNABLE TO FURNISH

ANY INFORMATION OR IDENTIFY PHOTOS. [] WHO CLOSED TOY STORE ON EVENING OF FEBRUARY TEN, SIXTYTWO ADVISED SHE LEFT AT SIX FORTY PM AND NOTICED NOTHING AMISS. OTHER NEIGHBORING BUSINESSES CONTACTED AND UNABLE TO ADVISE OF ANY INFORMATION OF VALUE. IT SHOULD BE NOTED THAT BACK ENTRANCE OF TOY STORE, WHICH DOES NOT HAVE ALARM, AS ENTERED BY TWISTING TUBLER OF LOCK. ENTRANCE TO FURRIER WAS GAINED THROUGH CONNECTING WALL, CONSISTING OF HALF INCH PLASTER AND CINDER BLOCK. FURS PROBABLY DRAWN THROUGH HOLE IN WALL FROM FURRIER

END PAGE TWO

87-63812 -2

PAGE THREE

BACK INTO TOY STORE REAR, AS FURRIER STORE ALARM ON FRONT AND REAR DOORS NOT TOUCHED. MOUNTAIN BROOK POLICE, DURING ROUTINE DOOR CHECK DETERMINED TOY STORE DOOR OPEN AT TEN ZERO FIVE PM FEBRUARY TEN, SIXTY-TWO, AND INSTITUED INVESTIGATION. INCIDENTAL TO FUR THEFT, [REDACTED]

[REDACTED] MADISON, TENNESSEE, A GUEST AT THE BANKHEAD HOTEL, BIRMINGHAM, REPORTED TO BIRMINGHAM PD HIS NINETEEN SIXTY GREEN FORDOR FORD, VIN C V THREE TWO U ONE FOUR SIX TWO FIVE SEVEN, SIXTYTWO TENN. TAGS [REDACTED] STOLEN FROM HOTEL PARKING LOT BETWEEN FOUR PM AND SEVEN THIRTY PM ON FEBRUARY TEN, SIXTY. CAR NOT RECOVERED TO DATE. HOMEWOOD, ALABAMA, PD RECOVERED EARLY A.M. FEBRUARY ELEVEN, SIXTYTWO, ONE REAR CAR SEAT, ONE SPARE TIRE AND ONE JACK, TOGETHER WITH OTHER SUNDRY ITEMS DUMPED IN ALLEY THAT TOWN, TENTATIVELY IDENTIFIED BY HOMEWOOD PD AS ORIGINATING IN [REDACTED] AUTO. BIRMINGHAM SUBMITTED AIRTEL FEBRUARY TWO, SIXTYTWO, TO BUREAU REQUESTING AUTHORITY TO CIRCULARIZE MOTELS AND HOTELS NORTHERN ALABAMA AREA IN EFFORT TO POSSIBLY IDENTIFY UNSUBS IN BLACK NINETEEN SIXTY FORD. MEMPHIS CONTACT [REDACTED] DETERMINE FACTS SURROUNDING THEFT, AND OBTAIN PERMISSION TO SUMBIT ARTICLES DUMPED FROM HIS AND RECOVERED BY HOMEWOOD PD, TO FBI LABORATORY FOR EXAMINATION.

CINCINNATI DETERMINE WHEREABOUTS OF [REDACTED] AND [REDACTED] [REDACTED] DURING PERTINENT PERIOD AND OBTAIN CURRENT PHOTO. ALSO ALERT INFORMANTS AND OTHER SOURCES TO IDENTIFY NINETEEN SIXTYONE BLACK FORD

END PAGE THREE

87-63812 -2

PAGE FOUR

PREVIOUSLY MENTIONED AND FACT OF RECENT MOUNTAIN BROOK FUR THEFT.
CHICAGO AND MIAMI ALERT AS TO POSSIBLE FENCING THAT AREA. OFFICES
RECEIVING COPIES THIS COMMUNICATION ALERT PD-S AND HIGHWAY PATROLS AS
TO POSSIBLE RECOVERY OF GREEN NINETEEN SIXTY FORD BEARING TENN. TAGS
OR NINETEEN SIXTYONE BLACK FORD BEARING ILLINOIS TAGS IN ORDER THAT
THESE AUTOS MIGHT BE PROCESSED BY BUAGENTS IN ORDER TO OBTAIN PRINTS
OR OTHER IDENTIFYING DATA. BIRMINGHAM INVESTIGATION CONTINUING.

END AND ACK

WA ~~11-377~~ 11-42 AM PM OK FB I WA JHA

CG OK FBI CG JEG

MM OK FBI MM RGT

CI OK FBI CI DW

ME OK FBI ME EM

TUDIC

cc-Mr. Conrad

87-63812 -2

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 13 1962

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Mr. Ingram_____
Miss Gandy_____

URGENT 2-13-62 9-45 PM CST JCM

TO DIRECTOR AND SACS CHICAGO, MIAMI, CINCINNATI AND MEMPHIS
FROM SAC, BIRMINGHAM /87-4340/ 2P #42,044

"CHANGED" THEFT OF FORTY-TWO THOUSAND, FORTY-FOUR DOLLARS IN FURS,

CARLTON EXCLUSIVE FURRIERS, MOUNTAIN BROOK, ALABAMA, FEBRUARY TEN DASH ELEVEN, SIXTYTWO. ITSP. OO BH. TITLE FORMERLY CARRIED AS "THEFT OF ABOUT FIFTY THOUSAND DOLLARS IN FURS, CARLTON EXCLUSIVE FURRIERS, MOUNTAIN BROOK, ALABAMA, FEBRUARY TEN DASH ELEVEN, SIXTYTWO. ITSP DASH MAJOR THEFT." TITLE MARKED "CHANGED" TO REFLECT CORRECT AMOUNT LOSS AS FURNISHED BY STORE OWNER [REDACTED] ON FEBRUARY ONE THREE, SIXTYTWO, AND IS SUBSTANTIATED BY TENTATIVE FIGURE FURNISHED BY GENL. ADJ. BUREAU IN AMOUNT OF APPROXIMATELY FORTY-FIVE THOUSAND DOLLARS ON FEBRUARY ONE THREE, SIXTYTWO. RE BHTEL FEBRUARY ONE TWO, SIXTYTWO. DURING CHECK OF BIRMINGHAM ROOMING HOUSE AREAS BY BUAGENTS FEBRUARY ONE THREE, SIXTYTWO, SEEKING TO ESTABLISH IDENTITIES OF UNSUBS, NINETEEN SIXTY GREEN FORD, PROPERTY OF [REDACTED] MADISON, TENN., WAS RECOVERED IN PARKING LOT AT SEVEN TWO EIGHT TWENTY-FIRST STREET, SOUTH. THIS VEHICLE WAS PROCESSED BY BUAGENTS AND CERTAIN ARTICLES OF POSSIBLE EVIDENTIARY VALUE OBTAINED. TWO LATENTS LIFTED. SOME

FIBERS RECOVERED IN CAR AND MAY BE OF ANIMAL ORIGIN. DUST LOCATED IN CAR WHICH MAY BE OF MORTAR ORIGIN. THESE SPECIMENS BEING SUBMITTED TO LABORATORY FOR APPROPRIATE EXAMINATION, TOGETHER WITH REAR VIEW

END PAGE ONE

50 FEB 21 1962

REC-91

SEVEN

T.F.P.

Q



NEW YORK CITY
ORDER THAT MAN
MARKS PLACED ON
KX, 13V

87-63812 -3

cc. mr. Conrad & mr. Trotter

CI OK FBI CI PAO

MUDIC

SAC, Birmingham (87-4340)

February 14, 1962

EX-115

REC-5

Director, FBI

87-63812-4

UNSUBS; Theft of \$42,044 in Furs,
Carlton Exclusive Furriers,
Mountain Brook, Alabama,
2/10-11/62
ITSP

Reurairtel 2-12-62.

Authority granted to circularize hotels and motels
in the Birmingham Division regarding captioned matter. The
suggested circular letter submitted by your office is not
approved.

Attached are two copies of a circular letter for
use in connection with this circularization.

Enclosures (2)

ELG:mrh (5)

ENCLOSURE

40

MAILED 10
FEB 14 1962
COMM-FBI

87-63812-4

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

300 American Life Building
Birmingham 3, Alabama

(Date)

RE: 1961 Black Four-Door Ford Sedan
with White Sidewall Tires, bearing
Illinois License Plates

TO ALL HOTELS AND MOTELS IN NORTHERN ALABAMA:

In connection with an official investigation being conducted by this office, it would be appreciated if you will check your records from the first of February, 1962, through February 11, 1962, concerning the above vehicle. This automobile is believed to have been occupied by three white males.

In the event your records reveal any information concerning this vehicle or its occupants, please furnish all available information to this office.

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

(Signature and Title of SAC)

ELG:mrh (5)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

87-63812-4
87-63812-4
ENCLOSURE

FBI

Date: 2/12/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, BIRMINGHAM (87-4340)(P)

UNSUBS; Theft of About \$50,000.00 in Furs, Carlton Exclusive
Furriers, Mountain Brook, Alabama, 2/10-11/62.ITSP - MAJOR THEFT
(OO: BIRMINGHAM)

There is transmitted herewith a copy of a proposed circular letter the Birmingham Office wishes to disseminate in connection with instant case. On approval by the Bureau this letter will be circulated to all hotels and motels in the Birmingham Division.

3 Bureau (enc 1)
1 BirminghamRGJ:fc
(4)

ENCLOSURE

EX-108

REC-5

10 FEB 14 1962

51 FEB 21 1962

Approved: _____

Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

300 American Life Building
Birmingham 3, Alabama

In Reply, Please Refer to
File No.

TO ALL MOTELS AND HOTELS IN NORTHERN ALABAMA

Dear Sir:

In connection with an official inquiry being conducted by the FBI at Birmingham, Alabama. I am interested in information concerning a 1961 black Ford. This automobile has been described as a four-door sedan, with white sidewall tires, bearing Illinois plates and occupied by three white males. I would appreciate any information that your records show concerning the registration in your motel or hotel of any guests that might fit the above. The period of interest is the period from the first of February, 1962 through February 11, 1962.

There is enclosed herewith a franked envelope for your reply.

Very truly yours,

GEORGE M. PEET,
Special Agent in Charge

Enc.

87-63812 -4

87-63812-4
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 1 4 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 2-14-62 8-47 PM CST HEP
TO DIRECTOR
FROM SAC BIRMINGHAM /87-4340/ 2P

UNSUBS, THEFT OF FORTY-TWO THOUSAND, FORTY-FOUR DOLLARS IN FURS,
CARLTON EXCLUSIVE FURRIERS, MOUNTAIN BROOK, ALABAMA, FEBRUARY TEN
DASH ELEVEN, SIXTYTWO. ITSP. OO BIRMINGHAM. REMYTEL FEBRUARY
THIRTEEN, SIXTYTWO. [REDACTED] OWNER OF ONE NINE SIX ZERO FORD
STOLEN EARLY EVENING OF FEBRUARY TEN, SIXTYTWO, AT HOTEL BANKHEAD
PARKING LOT, BIRMINGHAM, INTERVIEWED AT BIRMINGHAM OFFICE FEBRUARY
FOURTEEN, SIXTYTWO. [REDACTED] ADVISED THAT HE BELIEVES HIS AUTO DRIVEN
APPROXIMATELY FIFTY MILES FROM TIME OF THEFT UNTIL RECOVERY. STATES
FRONT SEAT OF HIS CAR ALWAYS KEPT IN REAR MOST POSITION, WHILE BUAGEN
DURING EXAMINATION OF VEHICLE AT TIME OF RECOVERY NOTED FRONT SEAT
IN FORWARDMOST POSITION. ARTICLES LOCATED IN CAR BY BUAGENTS
DETERMINED TO BE PROPERTY OF [REDACTED] ARTICLES IN VEHICLE POSSIBLY
BEARING LATENTS, TOGETHER WITH ELIMINATION PRINTS TAKEN OF [REDACTED]
FEBRUARY FOURTEEN, SIXTYTWO, BEING FORWARDED LAB. NUMEROUS MOTELS
BIRMINGHAM AREA CONTACTED NEGATIVELY RE POSSIBLE IDENT OF UNSUBS.

END PAGE ONE

51 FEB 26 1962

87-63812 -5 10 FEB 15 1962

cc - Curran

PAGE TWO.

ADJOINING OFFICES SUPPLIED INFORMATION RE THEFT BY AIRTEL
TOGETHER WITH LIST AND DESCRIPTION STOLEN FURS. NEW YORK AND
MIAMI SUPPLIED WITH IDENTITY OF MANUFACTURERS OF STOLEN FURS
IN ORDER THESE FIRMS THOSE DIVISIONS BE CONTACTED RELATIVE
TO POSSIBLE MARKS OF IDENTIFICATION ON PELTS. INVESTIGATION
CONTINUING BIRMINGHAM.

END

ACK FOR 2 PLS

RECD 2 9-52 PM OK FBI WA RAM

M

U.S. DEPT. OF JUSTICE
F.B.I.

FEB 14 10 10 PM '65

~~87-63812-6~~
RECEIVED

87-63812 - 5

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 15 1962
TELETYPE *mal*

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 2-15-62 9-36 PM CST HEP

TO DIRECTOR *CC* CARLETON Exclusive Furriers
FROM SAC BIRMINGHAM /87-4340/ 1P *6-egg*

UNSUBS, THEFT OF FORTYTWO THOUSAND, FORTYFOUR DOLLARS IN FURS,
CARLETON EXCLUSIVE FURRIERS, MOUNTAIN BROOK, ALABAMA, FEBRUARY
TEN DASH ELEVEN, SIXTYTWO, ITSP. OO BIRMINGHAM. REMYTEL FOURTEENTH
INSTANT. ALL LOGICAL MOTELS IN THE BIRMINGHAM AND MOUNTAIN BROOK
ALABAMA AREA CONTACTED RE POSSIBLE IDENTIFICATION OF UNSUBS WITH
NEGATIVE RESULTS. ALL ADJOINING OFFICES SUPPLIED WITH ITEMIZED
LIST OF STOLEN FUR ITEMS, WITH INSTRUCTIONS TO CONDUCT INVESTIGATION
RE KNOWN OR SUSPECTED FUR THIEVES, AND TO ALERT LOCAL AUTHORITIES.
PHOTOS OF INDIVIDUALS WHO IN PAST HAVE USED SOMEWHAT SIMILAR MO-S
SUPPLIED BY CHICAGO OFFICE BEING EXHIBITED TO EMPLOYEES OF FUR
STORE AND OTHERS WHO MIGHT HAVE SEEN UNSUBS DURING AFTERNOON OF
FEBRUARY TEN, SIXTYTWO, FOR POSSIBLE IDENTIFICATION. INVESTIGATION
BIRMINGHAM CONTINUING.

END **87-63812** *El sd*
REC-28

10-40 PM OK FBI WA MLL

o **51 FEB 23 1962** *71*

REC-25

EX-107

8 FEB 16 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 16 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 2-16-62 7-55 PM CST HEP

TO DIRECTOR

FROM SAC BIRMINGHAM /87-4340/ 1P

UNSUBS., THEFT OF FORTYTWO THOUSAND FORTYFOUR DOLLARS IN FURS,

CARLETON EXCLUSIVE FURRIERS, MOUNTAIN BROOK, ALABAMA, FEBRUARY
TEN DASH ELEVEN, SIXTYTWO, ITSP. OO BIRMINGHAM. REMYTEL FEBRUARY

FIFTEEN, SIXTYTWO. ARTICLES OF POSSIBLE EVIDENTIARY VALUE OBTAINED
AT SCENE OF CRIME AND FROM RECOVERED STOLEN ONE NINE SIX ZERO FORD
BELIEVED USED IN CONNECTION WITH FUR THEFT SUBMITTED TO FBI
LABORATORY FEBRUARY SIXTEEN, SIXTYTWO, FOR EXAMINATION. PHOTOS OF
INDIVIDUALS FURNISHED BY CHICAGO WERE EXHIBITED TO FUR STORE
EMPLOYEES AND OTHERS WHO MIGHT HAVE SEEN UNSUBS DURING PM OF
FEBRUARY TEN, SIXTYTWO, NEAR FUR STORE WITH NEGATIVE RESULTS.
OPEN DITCH NEARBY FUR STORE DRAGGED BY MOUNTAIN BROOK POLICE
FEBRUARY SIXTEEN, SIXTYTWO, IN ATTEMPT TO LOCATE TOOLS USED BY
UNSUBS WITH NEGATIVE RESULTS. INVESTIGATION BIRMINGHAM CONTINUING.

END ACK FOR 2 PLS

8-59 PM OK FBI WA WS

0 87-63812-7

REC-7

87-63812-7

25 FEB 19 1962

FEB 16 10 08 AM '62

EX 101

51 FEB 26 1962

cc-

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BIRMINGHAM	Office of Origin BIRMINGHAM	Date 2/20/62	Investigative Period 2/11-19/62
TITLE OF CASE CHANGED: UNKNOWN SUBJECTS; Theft of \$42,044.00 in Furs, CARLETON EXCLUSIVE FURRIERS, Mountain Brook, Alabama, February 10, 1962.		Report made by L. DEAN PAARMANN	Typed By: mfl & as indi cated.
		CHARACTER OF CASE ITSP	

Synopsis:

The title of this case is being marked "Changed" to reflect the correct spelling of CARLETON EXCLUSIVE FURRIERS and to reflect the date of the theft which has been substantiated by employees and police as February 10, 1962.

REFERENCES: Birmingham Teletypes to Director, 2-11-62, 2-12-62, 2-13-62, and 2-14-62;
Birmingham Airtel to Chicago, 2-15-62;
Birmingham Teletype to Director, 2-15-62;
Birmingham Letter to Director, 2-16-62.

- P -

LEADS:

NEW YORK:

AT NEW YORK, NEW YORK

(1) From the list of suppliers of fur utilized by CARLETON EXCLUSIVE FURRIERS as indicated in the body of this report, determine from these concerns if any of the listed furs supplied by them bear

Approved <i>BMP/m</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:		87-63812-8	REC-49
(See Next Page)		8 FEB 23 1962	EX-108
87-63812-8 <i>Bureau</i>			

57 MAR 5 1962

BH 87-4340

any serial or other numbers or marks which will aid in the identification of these items.

(2) Will contact informants and sources to determine possible identity of Unknown Subjects whose descriptions are set forth in this report.

(3) Will also alert informants and sources as to the possibility that these furs will be fenced or disposed of in that area.

(4) Will alert proper police authorities as to this fur theft and Bureau interest.

Copies of this Report:

- 1 - Bureau
- 2 - Atlanta
- 2 - Chicago (87-18700)
- 2 - Cincinnati (87-8242)
- 2 - Jacksonville
- 2 - Knoxville
- 2 - Memphis
- 2 - Miami (87-15504)
- 2 - Mobile
- 2 - New Orleans
- 2 - New York
- 2 - Savannah
- 2 - Tampa
- 2 - Birmingham (87-4340)
- 2 - Louisville

B

COVER PAGE

87-63812 - 8

BH 87-4340

MIAMI:

AT HOLLYWOOD, FLA.:

Will conduct similar investigation as leads set for New York Office.

ALL OTHER OFFICES RECEIVING COPIES OF THIS REPORT:

Conduct similar investigation as New York Office Leads #2, 3 and 4.

BIRMINGHAM:

AT BIRMINGHAM, ALA.:

Will conduct pending investigation relative to identifying Unknown Subjects through informants and other sources.

C*

COVER PAGE

87-63812 - 8

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: SA L. DEAN PAARMANN
Date: February 20, 1962

Office: Birmingham

Field Office File #: 87-4340

Bureau File #:

Title: UNKNOWN SUBJECTS; Theft of \$42,044.00
in Furs, CARLETON EXCLUSIVE FURRIERS,
Mountain Brook, Alabama,
February 10, 1962.

Character: INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY.

Synopsis:

CARLETON EXCLUSIVE FURRIERS, 2423 Canterbury Road, Mountain Brook, Ala., entered between 6:40 p.m. and 10:05 p.m., 2-10-62, by breaking hole in wall from adjoining Toy and Record Shop. Unsubs removed from the premises of the furrier 82 pieces of fur, mainly mink stoles and jackets. [redacted] after inventory placed loss at \$42,044.00. Investigation indicates Unsubs may be two or three white males described as either Italian or Syrian. Incidental to theft of fur, 1960 Ford property of [redacted] guest at Bankhead Hotel, Birmingham, Ala., stolen between 4:00 p.m. and 7:30 p.m., 2-10-62. Instant automobile with rear seat, spare tire, and other items removed found abandoned Birmingham, Ala., 2-13-62. Automobile processed and articles obtained sent to FBI Laboratory for analysis. One automobile recovered value \$2400.00.

b6
b7C

- P -

DETAILS:

This investigation is predicated upon information received from the Mountain Brook, Alabama Police Department on February 11, 1962, that Unknown Subjects entered the CARLETON EXCLUSIVE FURRIERS, 2423 Canterbury Road, Mountain Brook Village, during the evening of February 10, 1962, and

87-63812 - 8

BH 87-4340

that entry was made by pulling a lock cylinder on the rear door of the Toy and Record Shop which adjoins the fur shop. Mountain Brook Police advised Unknown Subjects had broken a hole through the wall of the rear of the Toy and Record Shop and entered the fur store in that manner. The Police Department advised that a preliminary check by the owner indicated that approximately 74 fur pieces, mostly mink and other choice items were taken.

FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1962

[redacted]
[redacted] Homewood, Alabama, advised that he and his wife own two fur stores in the Birmingham area; one being at 1814 Second Avenue North, downtown Birmingham, and the other at 2423 Canterbury Road, Mountain Brook, Alabama. He stated the Mountain Brook store has been in operation since July, 1960, and that the downtown Birmingham store has been operated by him and his wife since 1938.

[redacted] stated that at approximately 10:30 PM on February 10, 1962, he received a telephone call from the Mountain Brook Police Department advising him that his establishment had been obviously burglarized and requested him to present himself to that location in order that this burglary might be more easily investigated. He stated he arrived at the store at approximately 10:50 PM and found the local police in and around his establishment.

[redacted] stated a quick check of his premises indicated that almost his entire inventory of fine furs was missing from racks located in his middle showroom and that only the cheaper furs remained. b6 b7C

[redacted] stated he was in the process of determining his loss through inventory records at both the Mountain Brook and the Birmingham stores and that this was a tedious job because he and his wife, [redacted] were in the habit of shuttling furs between both locations to satisfy the demands and the interest of their various customers. He stated that in the event the downtown Birmingham store had a particular fur that might be of interest to a Mountain Brook customer, this fur would be delivered to the Mountain Brook store for examination by the prospective customer and no particular or positive record was kept at either store of this transferral. He said that this situation worked in reverse in the event specific furs were needed in the Birmingham store.

[redacted] stated that only he and two other employees work at the Mountain Brook store, these being [redacted] his chief saleslady, and [redacted]

87-63812 - 8

On 2/12/62 at Mountain Brook, Alabama File # BH 87-4340

by SA L. DEAN PAARMANN: pp 3 Date dictated 2/14/62

BH 87-4340

a Negro porter and delivery man named [redacted]

[redacted] advised that to the best of his knowledge no persons other than those employed by him had been in the work shop or rear part of his store in recent months and that he had no idea of anyone who might have knowledge of the fact that he carried a large selection of fine furs in his store with the exception of his multitudinous customers.

[redacted] advised that his store consists of three sections; the first and front section being a showroom and lounging area where customers can relax and discuss matters of business with store employees while drinking coffee and smoking. [redacted] advised that the front showroom is brightly illuminated during the evening hours when the store is closed. He stated he generally has two or three mannequins in the living room type front showroom at night wearing furs that he is accentuating during that particular period.

b6
b7C

[redacted] stated the second or middle section of his store, which is divided from the front room by a large doorway, is his second showroom which contains racks of furs consisting of his inventory. This showroom is also used for prospective customers who are trying on furs and is equipped with wall mirrors and fluorescent lighting which substitutes for sunlight. This room also contains sofas and easy chairs for the convenience of the customers, but is unlit during the closed hours.

The third and back room is utilized as a storage and work room and is not considered to be business space. This room is utilized by [redacted] as an office and lounging area for store employees. Off of this room is a back door leading to a parking lot, a door leading to the restroom, and another door leading to a closet where towels, stationery, and other business supplies are maintained. It should be noted that the restroom and closet areas are against the inner wall which separates the fur store from a toy and record store next door.

BH 87-4340

[redacted] advised that his store is located on a corner and his outside wall faces a street.

b6
b7C

[redacted] further advised that when he was called to his place of business just before 11:00 PM on February 10, 1962 when he entered his store he found that a sofa which had been in the second show room and a rack with wheels which held cheap furs had been pulled into the doorway separating the front showroom from the second showroom and that a sheet which he had in the second showroom had been drawn over both the sofa and the rack thereby making it difficult for a person outside the store on the street to see into the second showroom.

87-63812 - 8

FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1962

[redacted] advised she is the main saleslady employed by [redacted] at the Mountain Brook Branch of the Carleton Exclusive Furriers at 2423 Canterbury Road, Mountain Brook, Alabama.

[redacted] advised she has been employed by [redacted] since September 25, 1961, and that prior to this date she was employed by the Kress Grocery, 813 Shades Crest Road, Shades Mountain, for six years, as a grocery checker.

b6
b7C

[redacted] stated she works from 9:00 AM until 5:00 PM daily. She said that the fur business is not a "hurry-up" or rush affair, and that on many occasions no customers are in the store for several hours at a time, and that she sits at a French provincial fruitwood desk, located in the front section of the store and either reads or looks out of the window. She said that at approximately 2:00 PM on February 10, 1962 she was in the front section of the store and [redacted] was in the rear section talking with the other employee of the store, [redacted]. She said she was looking out the window and happened to notice two men walking by the store. She said these individuals captured her attention because they were of a type that was not generally seen in the Mountain Brook area. She said that also they looked like they were wearing "summer suits" and even though the day was quite warm, most of the natives in the area were still wearing winter clothes. She said that these two individuals also were of the type which she might have thought were "T.V. gangster" types, and she just happened to recall their descriptions. She said one of the individuals, a white male, age approximately 40 to 45, wearing a royal blue single-breasted suit, which had a definite sheen to it, was an Italian or Syrian, with Latin or dark complexion, and had black wavy hair. She said this individual was short, about 5'6" to 5'8", and weighed about 185 to 195 pounds. She said he was not wearing a hat, glasses, mustache, or carrying a package and was just sauntering along beside the other individual, whom she described as being approximately 5'11½", approximately 185 to 190 pounds, same complexion as the other man

87-62212
On 2/12/62 at Mountain Brook, Alabama File # BH 87-4340

by SA L. DEAN PAARMANN: pp Date dictated 2/14/62

6

BH 87-4340

with black, wavy hair, and wearing a tan or beige colored single-breasted suit. This individual was also not wearing a hat, glasses, or mustache, and was also not carrying a package. She said these individuals only glanced into the show window as they passed, whereas most people passing the show room will either hesitate as they go by or stop and look at the displays. She said this also captured her interest.

[] stated to the best of her knowledge no persons had been in her showroom or place of employment who presented a suspicious aspect since her employment and she knew of no one who had been in the back room of the store.

b6
b7C

[] stated she came to work on February 10, 1962, between 9:00 and 9:15 AM, and that when she left the store at 5:20 PM, [] had already gone, leaving at approximately 3:00 PM, and that when she left at 5:20 PM, she checked both the front and the back doors, set the burglar alarm, and notified the burglar alarm company that she was closing the store.

87-63812 - 8

Date February 15, 1962

[redacted]
Birmingham, Alabama, telephone number State 7-1631, advised he has been employed since the summer of 1961 by [redacted] as a porter and delivery boy. He stated that he was unemployed prior to that time inasmuch as he was a student at Oakwood College, Huntsville, Alabama for one year. He stated he resides with his grandparents, [redacted] and has his entire life. He stated he has never been arrested and has Social Security Number [redacted]

[redacted] stated he was born on April 4, 1943 at Fairfield, Alabama and is working in order to save enough money to continue his education.

b6
b7C

[redacted] stated further that he has been specifically instructed by [redacted] to always keep the back door, which enters onto a parking lot, locked at all times and that to the best of his knowledge no one has ever come into the back room of the store or lounged in the area of the back door since his employment. He stated he was working on Saturday, February 10, 1962 coming in at 9:10 AM and leaving at approximately 5:05 PM. He stated when he left the store, [redacted] was the only other person in the store and that after he bid his goodnight to her he left via the back door, making certain that it was locked after him. [redacted] advised he had no knowledge of the theft of the merchandise in [redacted] store and in the event he received any information in the future, he would immediately notify the FBI.

87-63812 - 8

On 2/12/62 at Mountain Brook, Alabama File # BH 87-4340
by SA L. DEAN PAARMANN: pp Date dictated 2/14/62

FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1962

[redacted]
Alabama, advised he maintains two places of business, both known as the Toy and Record Shop, one at 1010 Oxmoor Road, Homewood, Alabama, which he has had since 1956 and another at 2421 Canterbury Road, Mountain Brook, Alabama, which he has had since 1954.

[redacted] stated that at approximately 10:30 PM, Saturday evening, February 10, 1962, he received a call from the Mountain Brook Police Department at his residence advising him that his store had been entered by individual or individuals unknown and that he should proceed directly to his store at 2421 Canterbury Road. He advised he waited approximately five minutes, then called the Mountain Brook Police Department to verify the authenticity of his previous call after which time he did proceed to his place of business. He advised he made this follow-up call inasmuch as he is a police reservist with the Mountain Brook Police Department and is always on the alert for ruses which could lure a businessman out of his residence during the evening hours for purposes of robbery or mugging.

b6
b7C

[redacted] stated he arrived at his store at approximately 10:45 PM and found various members of the Mountain Brook Police Department in attendance. He stated he noted that the tumbler on the lock attached to his rear door had been removed and that upon entering the premises, noted a large hole in the wall of his back room and a pile of rubble consisting of pieces of mortar and cinder block lying on the floor under this hole. [redacted] stated that the hole had been made at a point on his wall where an old air-conditioning unit had been lying against the wall on the floor and that this air-conditioning unit had obviously been dragged away from the hole approximately three to four feet. [redacted] stated he looked through this hole in his wall and noted the hole led to a closet and store room of the adjoining business which is Carleton Exclusive Furriers.

[redacted] stated that he was advised by the police that furs had been removed from the fur establishment and in

87-63812
On 2/12/62 atMountain Brook, AlabamaFile # BH 87-4340by SA L. DEAN PAARMANN: ppDate dictated 2/14/62

9

BH 87-4340

view of this fact he made a hasty check of his own inventory and noted that nothing was missing. He also noted that a floor safe which he keeps in his back room and which was approximately twelve feet from the existing hole in the wall, was not touched. He said he keeps his daily receipts in the safe, but that this amount would only be nominal.

[redacted] advised that no unauthorized persons are ever allowed in the back room of his store, and that he only has two trusted employees; namely, [redacted] who comes in at 9:30 AM and works until 6:00 PM, and [redacted] who opens the store at 9:00 AM and leaves at 5:30 PM. [redacted] advised he was not at his Mountain Brook store during the entire day of February 10, 1962

b6
b7C

He advised that to the best of his knowledge, no persons of a suspicious nature had been seen in or around his store recently and could offer no help regarding the identity of any individuals who might have entered the rear of his store and chopped a hole in his wall.

FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1962

[redacted] advised she resides at [redacted] Birmingham, and has telephone number STate 6-0917. She said she has been employed as a saleslady by [redacted] for the past two years. She said she worked on February 10, 1962 from 9:00 AM until 5:30 PM, and that nothing of any interest occurred during that day. She said she did not open the back door of the store during the day and was not in the parking lot behind the store. She advised she could furnish no information concerning the loss at the Carleton fur store and had not been aware of the theft until she arrived at work on the morning of February 12, 1962.

b6
b7C87-63812 - 8

On 2/12/62 at Mountain Brook, Alabama File # BH 87-4340
by SA L. DEAN PAARMANN: pp Date dictated 2/14/62

FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1962

[redacted] advised she resides in the [redacted] with her husband and has since 1959. She stated she has been employed by [redacted] for ten years, six of these years at her present location. She advised she works from 9:30 AM until 6:00 PM. She said that she closed the store at 6:00 PM on February 10, 1962 and began cleaning up and reading the daily receipts. At approximately 6:30 PM, her husband, [redacted] who is a Post Office carrier, employed at the Fairview Station, entered the store preparatory to taking her home. She said he does this daily and that he always helps her out by checking the front and back doors prior to their departure. She said she left the store with her husband at 6:40 PM by the front door and entered their automobile. She said she recalls specifically there were no cars parked in the general area of her store. She said she did not see anyone walking in the general area and that no one of a suspicious nature had been in the store during the day.

b6
b7C87-63812 - 8

On 2/12/62 at Mountain Brook, Alabama File # BH 87-4340
by SA L. DEAN PAARMANN: pp Date dictated 2/14/62

12

BH 87-4340
LDP:pp

The following individuals were contacted by SA L. DEAN PAARMANN on February 12, 1962 relative to any information they might have concerning the theft at the Carleton Exclusive Furriers, at 2423 Canterbury Road, Mountain Brook, which is adjacent to their businesses. The names of these individuals and the times that they closed their stores and left are recorded. It should be noted that none of the individuals contacted noted any vehicles of a suspicious nature or any individuals in the area during the day or during the time they left in the evening:

Harry's Bakery and Delicatessen
2417 Canterbury Road

[redacted]
and operator, who resides at [redacted]
[redacted] Birmingham, telephone number
AL 2-6992, left premises 6:30 PM.

Mayfield Cleaners
2419 Canterbury Road

[redacted]
Cahaba Heights, telephone
number TR 9-4978, left 6:10 PM.

b6
b7C

Alabama Alcoholic Beverage Store
2415 Canterbury Road:



It should be noted that this alcoholic beverage store closed at 6:00 PM and that the individuals employed left at 6:40 PM. [redacted] an employess, states he parked his personally owned automobile in a parking lot directly behind the rear door of the Toy and Record Shop, and that when he entered his vehicle he noticed no other

BH 87-4340

vehicles of a suspicious nature in that area. The other individuals employed in this store parked their cars on the street in the vicinity of the store.

[redacted] who operates a Phillips "66" Service Station, located at 2811 Cahaba Road, Mountain Brook, Alabama, advised he was at his place of business from 9:00 AM until 10:00 PM on February 10, 1962. He stated that from one section of his drive he can view the rear door of the Toy and Record Shop, and that he saw nothing which aroused his suspicion during the evening hours of February 10, 1962, and did not recall seeing a black 1961 Ford bearing Illinois license plates in the area during that day.

[redacted] an employee of [redacted] was unable to furnish any information concerning instant case.

b6
b7C

[redacted] who operates a Gulf Station at 2824 Cahaba Road, Mountain Brook, advised he was on duty at his place of business until 7:00 PM on February 10, 1962. He stated that from his drive he can view the back door of the Toy and Record Shop and saw no automobiles of a suspicious nature in the rear of the store during the early evening hours. He said that two of his employees, [redacted] and [redacted] worked until 10:00 PM on February 10, 1962.

[redacted] and [redacted] advised SA L. DEAN PAARMANN that they noticed nothing of a suspicious nature at the parking lot adjoining the Toy and Record Shop during the evening hours of February 10, 1962.

[redacted] and [redacted] employees of the Dobbs House Snack Bar, 2816 Cahaba Road, who can look from their front window and view the parking lot behind the Toy and Record Shop during the day light hours, advised that after dark the parking lot is obscured from their view due to the brilliant lighting in their place of business. They were unable to furnish any information concerning a 1961 black Ford or suspicious looking individuals in the area in the recent past.

Date 2/19/62

Sergeant [] Mountain Brook Police Department turned over the following pieces of evidence which were found at the scene of the Carlton Fur theft on the night of February 10, 1962:

One piece of masonry, approximately 5" X 8" in length, found at the rear of the Toy and Record Shop, 2421 Canterbury Road. This piece of masonry bears red markings possibly made by the tool used to break through the wall into the Carlton Fur Shop.

One small piece of concrete bearing a red mark which is possibly a mark made by the tool used to break through the wall into the Carlton Fur Shop. This piece of concrete is approximately 1" square.

b6
b7C

One tumbler of the lock of the rear door of the Toy and Record Shop, 2421 Canterbury Road. This tumbler was found by Sergeant [] under a package of towels at the rear of the Toy and Record Shop.

One screwdriver found by Sergeant [] under the masonry which had been scattered over the floor of the Toy and Record Shop.

Various lifts of latent fingerprints found at the scene of the fur theft. These prints were lifted by Patrolman [] Mountain Brook Police Department, at approximately 11:00 P.M. on February 10, 1962.

Sergeant [] requested that these bits of evidence be returned to the Mountain Brook Police Department as soon as the examination conducted by the FBI Laboratory has been completed.

87-63812 - 8

On 2/12/62 at Mountain Brook, Alabama File # 87-4340
by SA []:la ^{APB} 15 Date dictated 2/15/62

b6
b7C

BH 87-4340
RBC:mfl

On February 12, 1962, Special Agents RICHARD B. COLE and [redacted] conducted a neighborhood investigation in the immediate vicinity of 2423 Canterbury Road and the Carleton's Furriers located at that address, relative to the possible identification of two individuals seen near that address on February 10, 1962, and described as being of a suspicious nature. All of the individuals contacted and set out below advised that they saw no suspicious individuals of the type described to them at this time and that while parking their cars in the immediate vicinity of Carleton's Furriers, saw no suspicious circumstances which had occurred at about the time they left work on February 10, 1962, which would be approximately 5:30 p.m.

Following are persons contacted in the immediate vicinity of Carleton's Furriers, who could furnish no information:

Personnel of the Canterbury Shop, Canterbury Road and Petticoat Lane:

[redacted] Manager
[redacted] Saleslady
[redacted]

b6
b7C

Personnel of the Modern Manner Shop, Petticoat Lane, Mountain Brook, Alabama:

[redacted] Proprietor

Personnel of the Harper Method Shop, 2814 Petticoat Lane, Mountain Brook, Alabama:

[redacted]

Personnel of Helene's Shop, 2820 Petticoat Lane, Mountain Brook, Alabama:

[redacted]

Personnel of Richard's Shop:

[redacted] owner

87-63812 - 8

FEDERAL BUREAU OF INVESTIGATION

Date 2/19/62b6
b7C

[redacted] Buttery Restaurant, 2410 Canterbury Road, Mountain Brook, Alabama, furnished the following information.

He is the proprietor of the Buttery Restaurant, situated on Canterbury Road diagonally across from the Carleton Fur Store. He had been in the restaurant on the night of February 10, 1962, until approximately 9:00 in the evening. He stated he cannot recall anything unusual when he left the restaurant nor could he recall seeing either a black 1961 Ford nor a green four-door 1960 Ford bearing Tennessee license plates. He stated he could recall nothing unusual that evening and he could think of nothing which would aid in identifying persons who may have broken into the Carleton Fur Store that night.

87-63812 - 8

On 2/16/62 at Mountain Brook, Alabama File # 87-4340
by SA [redacted] ^{ppb} bnc 17 Date dictated 2/16/62 b6
b7C

BH 87-4340
DPB:la

On February 13, 1962, the grounds to the rear of the Carlton Fur Store, extending approximately thirty yards to the rear, was searched by Special Agent [redacted] and Special Agent L. DEAN PAARMANN for any tool or other implement which may have been used in perpetrating the Carlton Fur theft, but no tool or other implement was found. The wooded area to the right of the Carlton Fur Store, which extends approximately one hundred yards along the highway, was also searched by SA [redacted] and SA L. DEAN PAARMANN, with negative results.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1962

[redacted] who resides at [redacted]
[redacted] Birmingham, and who has telephone number
ALpine 2- 4883, advised he has worked as a chauffeur for
[redacted]
Alabama, for the past twenty years.

[redacted] stated that during the afternoon of
February 10, 1962, he had been sent by his employer to
the Hill's Super Market to pick up various grocery items.
He said while he was at Hill's, he met an old friend, whom
he has known for many years, named [redacted] and
that at approximately 1:45 PM they were sitting in [redacted]
car which was parked in the parking lot behind Hill's Super
Market.

[redacted] stated that at about 1:45 PM a black 1961
Ford, four-door with white side wall tires and bearing an
Illinois license plate drove into the Hill's Parking lot
and parked behind the store building. He stated that three
white men were in this vehicle, two in the front and one
in the back seat. [redacted] stated he was certain that this
automobile was a 1961 Ford inasmuch as he himself owns a
1960 Ford and is acquainted with the various models and
years of Fords. He said that he definitely recalls that
the license plate was an Illinois plate inasmuch as his
hobby is observing out-of-state license plates. He
stated, however, he could not recall the specific color
of this license plate.

b6
b7C

[redacted] advised that two of the individuals who
had been in the front seat of this vehicle got out of the
car and walked around the building toward the front of the
Hill's Store. He described them as both either Italian
or Syrian with black, wavy hair, one of the individuals
short, and considered stocky, and the other taller and
better proportioned.

He said at the time he had remarked jokingly
to his friend [redacted] that these individuals were probably
going to hold up the Hill's Super Market inasmuch as they
resembled T.V.-type gangsters. He said they re-appeared
walking approximately five to eight minutes later from

On 2/12/62 at Mountain Brook, Alabama File # BH 87-4340

by SA [redacted] &
SA L. DEAN FAARMANN: pp 19 Date dictated 2/14/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-63812 - 8

BH 87-4340

around the opposite end of the building and passed by the back doors of the line of stores in which Hill's Market is one one end and the Carleton fur store on the other. He said these men re-entered their automobile and drove off. He stated he did not think of this incident again until he had heard that the Carleton fur store had been burglarized during that past week end.

87-63812 - 8 1 20

FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1962

[redacted] who resides at [redacted] Birmingham, Alabama, and who has telephone number FAirfax 3-1297, advised he has been employed as a carry-out boy and stock clerk for the Hill's Super Market, Mountain Brook, Alabama for the past ten years. He stated he is single.

[redacted] advised that somewhere between 1:30 PM and 2:00 PM on Saturday, February 10, 1962, during his lunch hour, which is generally 1:00 PM to 2:00 PM, he was sitting in his automobile, a 1956 Oldsmobile, in the parking lot of the Hill's Super Market, with an old friend

[redacted] He stated that at about 1:45 PM an automobile, which he described as a new-type black Ford, drove into the parking lot and parked behind the Hill's Super Market. He said there were two white men in the front and one white man in the rear seat. He said that the two men in the front seat got out of the car and walked around the building as if they would enter the Hill's front door. At the time they got out of the car, [redacted] recalled he and [redacted] remarked to themselves that those individuals looked like "gangsters" and that they were probably going to rob Hill's Super Market. He said that he could not definitely recall how these individuals looked, but he did state that they both were probably of Italian extraction and that both had dark or black wavy hair. He said he could not recall how they were dressed.

b6
b7C

[redacted] stated that at approximately five or ten minutes later the two individuals that had gotten out of the car reappeared, walking from the opposite direction obviously having circled the entire length of the various stores and proceeded to return to their car via the back doors of the various stores. He said that in the event these individuals circled these stores as they must have done, they would have been forced to walk by the Carleton fur shop which is on the extreme other end of the group of stores from the Hill's Super Market. He said the two individuals got back in the automobile and that the shorter of the two men was driving. He said he did not directly

On 2/12/62 at Mountain Brook, Alabama File # BH 87-4340
by SA [redacted] &
SA L. DEAN PAARMANN: pp 21 Date dictated 2/14/62

b6
b7C

87-63812 - 2

BH 87-4340

see a third individual in the back seat who had remained in the car, but he believed he might be lighter haired than the other two and read a newspaper or a map while the other two were away from the car.

FEDERAL BUREAU OF INVESTIGATION

Date 2/13/62

[redacted] of Little's Hardware Company, Mountain Brook, Alabama, Shopping Center, was interviewed and furnished the following information:

b6
b7C

He stated that he was unable to furnish any information relative to the sale of a tool or instrument that could have caused red marks to be created on the wall in the area of the break-in in connection with the Carleton Fur Shop, which occurred on February 10, 1962.

He stated that he and his employees had been questioned in connection with this matter recently by the Mountain Brook Police, and he and his employees were unable to furnish any information of any value.

On 2/12/62 at Mountain Brook, Alabama File # BH 87-4340
by SA [redacted] and
SA RICHARD B. COLE/dp Date dictated 2/12/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-63872 - 2

FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1962

[redacted] Cadet, Homewood Police Department, Homewood, Alabama, furnished the following information;

He stated that at approximately 4:00 a.m. on February 11, 1962, Homewood Police Officers [redacted] and [redacted] and Acting Sergeant [redacted] of the Homewood Police Department, had found discarded goods located behind the Sun and Bensen Building at 29th Avenue, South, and U. S. Highway 31 in Homewood, Alabama.

b6
b7C

[redacted] described these goods as one tire jack, one 750 x 14 whitewall tire, two cases of empty Cocoanette cans, three non-crushable carrying cases of Video tape, and the rear seat of an unidentified vehicle. These goods were retained by the Homewood Police Department.

87-63812 - 8

On 2-12-62 at Homewood, Alabama File # BH 87-4340
by SA RICHARD B. COLE and
SA [redacted]:mfl Date dictated 2-14-62

b6
b7C

Date February 15, 1962

[redacted] was con-
tacted at the downtown Birmingham store of Carleton Exclu-
sive Furriers, 1814 Second Avenue, North, Birmingham,
Alabama.

[redacted] supplied a typewritten list that he
said he and his wife had gathered concerning their loss,
which reflected the stock number of the article, the
description, the date it was purchased, the price, and the
identity of the concern which furnished the article.

b6
b7C

The following is a list as presented by
[redacted]

Stock #	Description	Date	Price	Address
836P- 529	Autumn Haze Mink Stole	1-19-61	\$ 350.00	Geller & Sons 333 7th Ave., N.Y.
837- 527	Autumn Haze Mink Stole	5-7-61	\$ 395.00	"
357P- 113	Autumn Haze Mink Stole	2-13-61	\$ 395.00	"
921P- 9095	Autumn Haze Mink Stole	5-6-61	\$2210.00	"
2806	Autumn Haze Mink Stole	12-21-61	\$ 550.00	Reinstein & Reinstein 330 7th Ave. N.Y.
889P- 665	Autumn Haze Mink Stole	5-6-61	\$ 495.00	Geller & Sons 333 7th Ave., N.Y.
836P- 1200	Autumn Haze Mink Stole	3-2-61	\$ 375.00	"
833P- 9072	Autumn Haze Mink Stole	5-6-61	\$ 395.00	"
821- 513	Lutetia Mink Stole	4-30-60	\$ 495.00	"

87-63812-8

On 2/13/62 at Birmingham, AlabamaFile # BH 87-4340by SA [redacted] &
SA L. DEAN PAARMANN: pp

25

Date dictated 2/14/62b6
b7C

BH 87-4340

Stock #	Description	Date	Price	Address
110- 5015	Lutetia Mink Stole	5-18-60	\$ 385.00	<div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div> b6 N.Y. b7C
7552- 7629	Cerulean Mink Stole	7-29-60	\$ 450.00	B. Ordovery & Son 150 W. 30th ST., N.Y.
02336	Cerulean Mink Stole	6-20-61	\$ 595.00	Cohan-Metzger-Rein- stein, 333 7th Ave. N.Y.
676- 9031	Cerulean Mink Stole	2-14-61	\$ 525.00	Reckler & Lamazor 333 7th Ave., N.Y.
1878	Autumn Haze Mink Jacket	7-12-61	\$ 395.00	B. Ordovery & Sons
1850- 82775	Autumn Haze Mink Jacket	6-3-61	\$ 550.00	"
1120- 518	Autumn Haze Mink Jacket	5-22-61	\$ 375.00	Cohan-Metzger-Rein- stein, 333 7th Ave. N.Y.
1878	Autumn Haze Mink Jacket	6-3-61	\$ 395.00	B. Ordovery & Sons 150 West 30th St. N.Y.
1160- 9363	Autumn Haze Mink Jacket	5-26-60	\$ 395.00	Cohan-Metzger-Rein- stein, 333 7th Ave. N.Y.
1677- 1852	Autumn Haze Mink Stole	8-10-61	\$ 450.00	"
1874- 83422	Autumn Haze Mink Stole	6-3-61	\$ 495.00	B. Ordovery & Sons 150 W. 3th St. N.Y.
875- 9662	Autumn Haze Mink Stole	5-11-61	\$ 350.00	Geller & Sons 333 7th Ave., NY.
1511- 487	Autumn Haze Mink Stole	5-22-61	\$ 395.00	Cohan-Metzger-Rein- stein 333 7th Ave. NY
875P- 1097	Autumn Haze Mink Stole	5-11-61	\$ 295.00	Geller & Sons 333 7th Ave. NY

87-63812 - 8

BH 87-4340

Stock #	Description	Date	Price	Address
1515- 85365	Autumn Haze Mink Stole	9-19-61	\$ 495.00	B. Ordovery & Sons 150 W. 30th St. NY
1614- 2160	Autumn Haze Mink Stole	11-6-61	\$ 450.00	Cohan-Metzger-Rein- stein, 333 7th Ave. NY
1511- 479	Autumn Haze Mink Stole	5-22-61	\$ 395.00	"
1012- 69066	Autumn Haze Mink Stole	10-16-59	\$ 350.00	B. Ordovery & Sons 150 W. 30th St. NY
940P- 461	Autumn Haze Mink Stole	5-1-59	\$ 295.00	Geller & Sons 333 7th Ave. NY
1515	Orchid Mink Jacket	12-7-61	\$ 750.00	B. Ordovery & Sons 150 W. 30th ST. NY.
561- 8075	Cerulean Mink	4-18-61	\$ 295.00	Reckler & Lamazor 333 7th Ave. N.Y.
560-7943	Autumn Haze Stole	11-25-60	\$ 375.00	"
1160- 576	Autumn Haze Stole	5-22-61	\$ 295.00	Cohan-Metzger-Rein- stein, 333 7th Ave. NY
859P- 879	Autumn Haze Stole	8-1-60	\$ 295.00	Geller & Sons 333 7th Ave. NY.Y
1328- 651	Autumn Haze Stole	5-22-61	\$ 295.00	Cohan-Metzger-Rein- stein, 333 7 Ave. NY
209- 5204	Cerulean Stole	5-18-60	\$ 295.00	[Redacted] N.Y.
117-9640	Cerulean Stole	12-8-61	\$ 275.00	Marle' Harris b6 350 7th Ave. N.Y. b7C
420- 3625	Cerulean Stole	7-25-60	\$ 195.00	Marle' Harris 350 7th Ave. N.Y.
926P- 9122A	Autumn Haze Stole	5-11-61	\$ 150.00	Geller & Sons 333 7th Ave. N.Y.

87-63812 - 8

27

BH 87-4340

Stock #	Description	Date	Price	Address
61- 67844	Ranch Mink Jacket	7-14-61	\$ 375.00	Marle' Harris 350 7th Ave. N.Y.
526	Autumn Haze Mink Jacket	1-9-61	\$ 165.00	Geller & Sons 333 7th Ave. N.Y.
3546- 74994	Autumn Haze Mink Jacket	6-1-60	\$ 450.00	B. Ordovery & Sons 150 West 30th St. N.Y.
591	River Otter Jacket	6-28-61	\$ 650.00	Wolfson-Dienstag, Inc. 224 W. 30th St. N.Y.
2517	Lutetia Otter Jacket	6-5-60	\$ 275.00	<div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> b6 b7C Hollywood Florida
2681	Cerulean Otter Jacket	8-30-60	\$ 695.00	"
3583	Tourmalene Stole	8-16-60	\$ 795.00	B. Ordovery & Sons 150 W. 30th St. N.Y.
908- 478	Nutria Jacket	6-9-61	\$ 275.00	Philip Kantor Inc. 208 W. 30th St. N.Y.
301	Natural Beaver	6-2-61	\$ 195.00	Rudy Elefant, Inc. 363-7th Ave. N.Y.
3592X	Autumn Haze Stole	8-3-60	\$ 395.00	B. Ordovery & Sons 150 W. 30th St. NY
7192- 76128	Cerulean Mink Stole	7-29-60	\$ 295.00	"
800- 7761	Natural Mink Coat (gussets added under arm, lining did not match)	1-10-62	\$1050.00	Marle' Harris, Inc. 350 7th Ave. N.Y.
1820- 84929	Dawn Autumn Haze Jacket	10-19-61	\$1075.00	Cohan-Metzger-Reinste 333 7th Ave. N.Y.
1739- 1994	Orchid Autumn Haze Mink Jacket	8-2-61	\$1495.00	"

87-63812 - 8

BH 87-4340

Stock #	Description	Date	Price	Address
908	Autumn Haze Mink Stole	7-5-61	\$ 275.00	Marle' Harris 350 7th Ave. N.Y.
117- 9252	Autumn Haze Mink Stole	12-18-61	\$ 295.00	"
1604- 2011	Autumn Haze Mink Pouff	8-10-61	\$ 695.00	Cohan-Metzger-Rein- stein, 333 7th Ave. N.Y.
446	Natural Beaver Jacket	5-31-61	\$ 195.00	Marle' Harris 350 7th Ave. N.Y.
651-9217	Mink Stole Tourmaline	6-2-61	\$ 495.00	Reckler & Lamazor 333 7th Ave. N.Y.
670- 9488	Mink Stole Tourmaline	8-23-61	\$ 595.00	Reckler & Lamazor 333 7th Ave. N.Y.
180- 5763	Mink Stole Aea	5-30-61	\$ 695.00	[Redacted] N.Y.
553- 6702	Cerulean Mink Pouff	9-1-61	\$ 850.00	Irving Abrams Fur Corp. 333 7th Ave. N.Y.
605-7836	Ranch Mink Jacket	9-19-61	\$ 625.00	Marle' Harris 350 7th Ave. N.Y.
1296- 931	Ranch Mink Jacket (gussets added under arm, silk added does not match)	9-19-61	\$ 950.00	Cohan-Metzger-Reinstein, 333 7th Ave. N.Y.
1739- 569	Autumn Haze Mink Jacket	5-22-61	\$ 995.00	"
339- 2119	Autumn Haze Mink Jacket	6-1-61	\$ 495.00	[Redacted] N.Y.
3490- 77455	Autumn Haze Mink Jacket	12-9-60	\$ 875.00	B. Ordovery & Sons 150 W. 30th St. N.Y.

87-63812 - 8

BH 87-4340

Stock #	Description	Date	Price	Address
7946	Autum Haze Mink 3/4	6-27-61	\$1050.00	Marle' Harris 350 7th Ave. N.Y.
1533- 1968	Tourmaline Jacket	9-21-61	\$1095.00	B. Ordover & Sons 150 W 30th St. NY
1908	Aeolon Jacket	12-10-61	\$ 695.00	"
803- 8034	Ranch Mink Jacket 32"	11-15-61	\$ 950.00	Marle' Harris 350 7th Ave. NY
02497	Lutetia Mink Jacket	9-22-61	\$1295.00	Cohan-Metzger- Reinstein, 333 7th Ave. NY
553- 8828	Lutetia Mink Pouff	5-31-61	\$ 850.00	Irving Abrams Fur Corp. 333 7th Ave. N.Y.
115- 7465	Ranch Mink Stole Shrug	6-1-60	\$ 210.00	Marle' Harris 350 7th Ave. N.Y.
478R- 815	Ranch Mink Stole	6-12-61	\$ 350.00	Geller & Sons 333 7th Ave. NY
117-5226	Ranch Mink Stole	7-29-60	\$ 295.00	Marle' Harris 350 7th Ave. N.Y.
526R- 9053A	Ranch Mink Stole	6-23-61	\$ 159.50	Geller & Sons 333 7th Ave. NY.
558R- 942A	Ranch Mink Stole	6-23-61	\$ 159.50	"
879R- 9083C	Ranch Mink Stole	5-11-61	\$ 395.00	"
482R- 1455	Ranch Mink Stole	6-12-61	\$ 395.00	"

87-63812 - 8

BH 87-4340

Stock #	Description	Date	Price	Address
529X- 6811	Ranch Mink Stole	9-8-60	\$ 425.00	Reckler & Lamazor 333 7th Ave. NY
553-4599	Arctuisus Pouff Cape	10-61	\$ 895.00	Irving Abrams Fur Corp. 333 7th Ave. N.Y.
908- 88174	Dawn Mink Jacket	12-8-61	\$ 695.00	B. Ordoover & Sons 150 W. 30th N.Y.
674-7578	Toumaline Mink Jacket	9-10-61	\$ 995.00	Reckler & Lamazor 333 7th Ave. N.Y.

[redacted] said that he and his wife had no knowledge of how the theft took place and that they were both physically and emotionally ill over their loss which was not completely covered by insurance. He said that they work many hours during the day and night in order to run a successful business and that this loss will be a considerable blow to them financially.

b6
b7C

87-63812 -8

FEDERAL BUREAU OF INVESTIGATION

Date 2/19/62

Stops were placed at the following Air Express Terminals at Birmingham Municipal Airport, Birmingham, Alabama, and the officials of these air express terminals were advised of the background of the Carlton Fur theft on the night of February 10, 1962. These air express terminals were advised that any large shipment which could possibly bear reference to a shipment of furs should be noted and the FBI in Birmingham contacted.

Airlines. Freight Department, Southern

Airlines. Freight Department, United

Airlines. Freight Department, Eastern

Airlines. Freight Department, Delta

b6
b7C

No information was obtained from these air express agencies that would indicate that any large shipment had been made since February 10, 1962, which could be connected with the Carlton Fur Theft.

On 2/14/62 at Birmingham, Alabama File # 87-4340
by SA L. DEAN PAARMANN and
SA la *WPS* Date dictated 2/16/62

b6
b7C

32

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-63812 - 8

FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1962b6
b7C

On February 13, 1962, SA RICHARD B. COLE was advised by Birmingham Police Officer [] of the identity of the individual who had called the Police Department relative to goods described as white shirts and Video tape which he had found alongside his building at 728 South 21st Street, Birmingham, Alabama. At 11:25 a.m. on February 13, 1962, SA RICHARD B. COLE requested that a [] show him where he had found these goods. At this time, [] accompanied by SA COLE and Patrolman [] walked to the parking lot next to the building located at 728 South 21st Street, Birmingham, Alabama. [] advised SA COLE of the location of the goods he had found prior to recovery.

At this time, SA COLE observed approximately 15 feet north of the wall of the building at 728 South 21st Street, a 1960 light green Ford Fordor, bearing Tennessee license 1Y-0035. Upon checking his notes, SA COLE confirmed the fact that this was the vehicle which had been described to him as being stolen from the Bankhead Hotel parking lot, Birmingham, Alabama, between the hours of 4:00 p.m. and 7:30 p.m. on February 10, 1962. A closer examination of this car revealed to SA COLE that the serial number on the left-hand door post was listed as OU32V146257, which serial number was identical with that reported to SA COLE on the stolen car.

At this time, SA COLE immediately advised his office of the recovery of this vehicle and preparations were made to process same.

87-63812 - 8

On 2-13-62 at Birmingham, Alabama File # BH 87-4340
by SA RICHARD B. COLE:mfl 33 Date dictated 2-14-62

FEDERAL BUREAU OF INVESTIGATION

Date 2/15/62

Birmingham Police Officer [] furnished the following information:

He advised that at 9:12 A.M., on February 13, 1962, he received a call from the dispatcher that some merchandise had been found at an address located at [] Birmingham, Alabama. He further advised that he went to this address and received from a [] goods which [] had apparently found in the parking lot adjacent to his building. He described these goods as video tape and white shirts. Officer [] stated that he went to the parking lot to observe where these goods were found and discovered two boxes of envelopes that were still in the location where the other goods had been found by []

b6
b7C

[] advised that these envelopes had the lids off them and that they were only slightly covered with dew. He stated that it was his opinion that these envelopes were not located beside this building for too long a period. He stated that he felt had they been located there overnight or longer, that they would have been in a more mutilated condition than they were at the time he found them.

87-63812 -8

On 2/13/62 at Birmingham, Alabama File # 87-4340
by SA RICHARD B. COLE:la 34 Date dictated 2/14/62

FEDERAL BUREAU OF INVESTIGATION

Date 2/19/62

On February 13, 1962, a 1960 light green Ford four-door sedan bearing Tennessee license 1Y-0035 and serial number OU32V146257 was recovered in a parking lot adjacent to the building at 728 South 21st Street, Birmingham, Alabama.

At this time a search of the vehicle was made for fingerprints and other materials of possible evidentiary nature and the following were found. One parking ticket found on the floor of the car. One rear view mirror removed from the windshield frame. One container of various maps and papers strewn on the floor. One container of lipstick brush, two pencils and one pen strewn on the floor. One glass, found under the front seat. One coke bottle found on the rear floor. Several lifts of fingerprints found on the vehicle.

At this time a search of the trunk disclosed that the spare tire and jack were missing therefrom.

87-63812 - 8

On 2/13/62 at Birmingham, Alabama File # 87-4340
by SA's RICHARD B. COLE bnc Date dictated 2/19/62
35 b6 b7C

BH 87-4340
RBC:mfl

The following is a chronological listing of fingerprints lifted from a 1960 green four-door Ford bearing Tennessee license No. 1Y-0035, Serial No. OU32V146257. This 1960 Ford was recovered in a vacant lot adjacent to 728 South 21st Street, Birmingham, Alabama, on February 13, 1962, by the Federal Bureau of Investigation.

These fingerprint lifts were recovered by Special Agents [redacted] and RICHARD B. COLE on February 13, 1962, at the location at which this car was recovered. b6 b7C

The following is a listing and identification of these fingerprint lifts:

1. Left door handle, front door.
2. Left front door handle.
3. Right front door wing window post.
4. Left front door handle.
5. Underside, right front door handle, outside.
6. Left fly window post inside left door.
7. Underside right front door outside handle.
8. Left front door, two inches below handle.
9. Left fly window post, inside left door.
10. Bottom of handle right rear door.
11. Frame of windshield left upper corner.
12. Front of left rear door post.
13. Right front wing window post.
14. Supporting arm of steering wheel.
15. Bottom of handle right rear door.

BH. 87-4340

16. Top of car above left front door.

17. Front of left rear fender.

FEDERAL BUREAU OF INVESTIGATION

Date 2/16/62

On February 13, 1962, at the Birmingham City Police car pound, 7th Avenue and 18th Street North, Birmingham, Alabama, SA [] with the use of a Singer Vacuum Cleaner, removed the accumulated litter and debris from a 1960 light green Ford, four-door, bearing 1962 Tennessee license number 1Y0035. The litter and debris was removed from the floor of the interior of the car and the area beneath the resting place of the rear seat, the rear seat not being in the car at this time. The contents were taken in a disposable bag of the type used in the Singer Vacuum cleaner and marked for identification. The litter and debris was also removed from the floor of the trunk space in a separate disposable bag of the type used in the Singer Vacuum cleaner and marked for identification. The two disposable bags were then taken to the FBI Office on the third floor of the American Life Building at 23rd Street and 4th Avenue North, Birmingham, Alabama, placed in separate containers, sealed, and placed by SA [] in the vault at that office. b6 b7C

On 2/13/62 at Birmingham, Alabama File # BH 87-4340

by SA []/dp 38 Date dictated 2/16/62 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-63812 - 2

FEDERAL BUREAU OF INVESTIGATION

Date 2/15/62

Detective [] Birmingham Police Department, advised that the car described as a 1960 light green Ford, four door, bearing Tennessee License 1Y0035, and Serial Number 0U32V146257, was evaluated at \$2400.00. Detective [] advised that he intended to notify the owner of the location and running condition of the vehicle. He stated that the owner of this vehicle was one [] [] Madison, Tennessee.

b6
b7C

On 2/13/62 at Birmingham, Alabama File # 87-4340by SA RICHARD B. COLE:la Date dictated 2/14/62

39

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-63812

FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1962

[redacted] was contacted at the downtown Birmingham store of Carleton Exclusive Furriers, 1814 Second Avenue, North, Birmingham, Alabama.

[redacted] stated she has been involved in the fur business for the last thirty odd years and has been directly involved in the retail end of the fur business since 1938. She said that she and her husband operate a husband and wife business and that she handles the downtown Birmingham store and he handles the Mountain Brook establishment. She said that the Mountain Brook store was covered by an insurance policy written by United States Fire Insurance Company, and that her agent, is a [redacted]. She stated to the best of her knowledge the Mountain Brook store was insured for losses up to \$30,000, and that a complete inventory of both stores indicated that the loss at the Mountain Brook store was \$42,044.00.

b6
b7C

She advised that complete inventory of both establishments was necessary inasmuch as they were in the practice of transferring furs from one store to the other to satisfy the demands and the requests of prospective customers, in both areas.

[redacted] stated that with the exception of two mink articles which she had added gussets under the arms, she would be unable to identify any of the stolen articles.

[redacted] said that she and her husband had no knowledge of how the theft took place and that they were both physically and emotionally ill over their loss which was not completely covered by insurance. She said that they work many hours during the day and night in order to run a successful business and that this loss will be a considerable blow to them financially.

87-63812 - 8

On 2/13/62 at Birmingham, Alabama File # BH 87-4340by SA [redacted]
SA L. DEAN PAARMANN: pp 40 Date dictated 2/14/62b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/15/62

[redacted] then at 728 South 21st Street, Birmingham, Alabama, furnished the following information:

He stated that at approximately 8:20 A.M. on February 13, 1962, he and another man known as [redacted] had entered the parking lot next to the building located at 728 South 21st Street, Birmingham, Alabama. He advised that the purpose for entering the parking lot was to identify vehicles which had been parked there overnight. He stated that prior to this time he had marked certain license plates on the lot with red crayon and had intended to see if they were there on the following morning. He advised that the purpose of this was that he would then advise those cars bearing red marks on the license plates that they were not permitted to park their vehicles in this lot overnight.

[redacted] stated that as he checked the license plates, he checked the license plate on a light green Ford, and observed that approximately fifteen feet to the rear of the Ford and against the building were some packages. [redacted] did not describe these packages other than being video tape and white shirts. He stated that he brought these apparently discarded items into the building located at 728 South 21st Street, and called the police, requesting that they come and pick them up. [redacted] advised that he picked everything up which was placed against the building except two boxes of envelopes.

b6
b7C**87-63812 - 8**On 2/13/62 at Birmingham, Alabama File # 87-4340by SA RICHARD B. COLE:la 4-1 Date dictated 2/14/62

FEDERAL BUREAU OF INVESTIGATION

Date 2/15/62

[redacted] then located at 728 South 21st Street, Birmingham, Alabama, furnished the following information:

He advised that on February 13, 1962, he had been in the parking lot next to the building located at 728 South 21st Street, Birmingham, Alabama. He stated at this time he was accompanied by a [redacted] and that they were both in the parking lot for the purpose of determining which cars had parked in the lot overnight. He stated that at approximately 8:50 A.M., on this date, he recalls observing a 1960 green Ford parked in this lot, and further recalls that at this time he noted that this car had a Tennessee license plate. [redacted] advised that he did not recall taking particular notice of this car's presence in the parking lot prior to 8:50 A.M. on February 13, 1962.

b6
b7C

87-63812-8
On 2/13/62 at Birmingham, Alabama File # 87-4340
by SA RICHARD B. COLE:la 42 Date dictated 2/14/62

FEDERAL BUREAU OF INVESTIGATION

Date 2/15/62

[redacted] of [redacted] Clanton, Alabama,
then located at 728 South 21st Street, Birmingham, Alabama,
advised as follows:

He stated that he arrived at the parking lot next to the building at 728 South 21st Street, Birmingham, Alabama, at approximately 1:30 P.M., on February 12, 1962. He stated that at this time he has a vague recollection of seeing a light colored car parked at this lot. He stated that his recollection was refreshed by the fact that he recalls that it appeared that this car was recessed from the front line of parked cars, and he was of the opinion that when that person pulled out of the parking lot it would surely hit other parked cars. [redacted] advised that his recollection is that the car he observed in the parking lot adjacent to 728 South 21st Street, Birmingham, Alabama, on February 12, 1962, resembled the car which he pointed out as being a light green Ford, four door, 1960 model, bearing Tennessee License [redacted]

b6
b7C

[redacted] further advised that at 5:30 P.M. on February 12, 1962, he left the parking lot and he feels that to the best of his judgement, he again saw the described car and stated that it was still in the same position in which he had first observed it at 1:30 P.M., on February 12, 1962.

87-63812

On 2/13/62 at Birmingham, Alabama File # 87-4340by SA RICHARD B. COLE:la 43 Date dictated 2/14/62

BH 87-4340
LB:dp

The following motels were contacted on February 14, 1962, in an effort to identify the Unsubs that were believed to have committed the robbery of Carleton Fur Shop, 2423 Canterbury Road, which occurred on 2/10/62, with negative results:

St. Francis Motel Courts, Homewood, Alabama, [redacted]
[redacted]

The Avon Motel, 1512 South 20th Street, Birmingham, Alabama, [redacted]

The Town Motel, 414 3rd Avenue West, Birmingham, [redacted]
[redacted]

The Paradise Motel, 26th Street North, Birmingham, [redacted]
[redacted]

The Travelodge Motel, 1930 North 26th Street, [redacted]
[redacted] [redacted]

Roebuck Motel, 5921 1st Avenue North, [redacted]
[redacted]

The Bama Motel, 6712 1st Avenue North, Birmingham, [redacted]
[redacted]

The Shamrock Motel Lodge, 8420 1st Avenue North, [redacted]
[redacted]

El Rancho Motel, 8408 1st Avenue North, [redacted]
[redacted]

A similar investigation was conducted on February 15, 1962, by SA [redacted] and SA L. DEAN PAARMANN:

The Anchor Motel, 4121 3rd Avenue South, [redacted]
[redacted]

Motel Birmingham, Route 78 East, Birmingham, [redacted]
[redacted]

Southwind Motel, Highway 78 East, [redacted]
[redacted]

Holiday House, Route 11, Bessemer, Ala., [redacted]
[redacted]

Birmingham Motor Court, 1625 3rd Avenue West, Birmingham, Ala., [redacted]

b6
b7C

87-63812 - 8

BH 87-4340
LB:dp

Plantation Motor Lodge, 1573 Bessemer Boulevard, Birmingham, [REDACTED]

Birmingham Airport Motel, Birmingham Municipal Airport, [REDACTED]

Town House Motel, 3rd Avenue South, Birmingham, [REDACTED]
[REDACTED]

LaSalle Apartments, 2020 11th Avenue South, [REDACTED]
[REDACTED]

Berkeley Apartments, 2024 Highland Avenue, Birmingham, [REDACTED]
[REDACTED]

Royal Arms, 2030 9th Avenue South, [REDACTED]
[REDACTED]

The Ranch House Motel, 2125 7th Avenue South, [REDACTED]
[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2-19-62

[redacted] of [redacted] Madison, Tennessee, furnished the following information:

[redacted] stated that he was the owner of the 1960 light green Ford four-door, bearing Tennessee license [redacted] serial number OU32V146257. He stated that on the night that his car was stolen, February 10, 1962, the following circumstances had occurred:

He advised that he had parked his car in the Hotel Bankhead parking lot about 4 p.m. on Saturday, February 10, 1962. He stated that from the parking lot he went to his room in the hotel. He advised that when he had pulled into the parking lot, he observed no suspicious individuals about. He advised that after being in his room several moments he went down to a room occupied by one [redacted] and that he remained there talking to [redacted] until approximately 6 p.m. He stated that he then returned to his room and after staying there until 7:30 p.m., he went out to the parking lot to get his car. He advised that he saw that his car was missing from the parking lot and did not frankly recall whether he had parked it in the parking lot or had mislaid it somewhere on the street. He advised he walked around the entire block on which the Hotel Bankhead is situated and failed to find his car. He advised that at this time he called the Birmingham Police Department and advised them that his car was missing, and that shortly thereafter patrolmen of the Birmingham Police Department came and took the stolen car report from him. He explained that he then left the hotel and went to an armory where he and [redacted] put on a show. He advised that around midnight he called the Birmingham Police Department and they advised that they had not as yet found his car. He stated that he then notified the Alabama State Police of his missing car.

b6
b7C

[redacted] stated that he remained in Birmingham Sunday until approximately 6:30 or 7:00 p.m. and at that time he left Birmingham with one [redacted] and one [redacted]

87-63812 - 8

1

On 2-14-62 at Birmingham, Alabama File # BH 87-4340
by SA RICHARD B. COLE : jn. 46 Date dictated 2-16-62

BH 87-4340

When [] was asked as to the location of materials found by the Birmingham Police Department, 728 South 21st Street, Birmingham, and in the alley behind the Benson Building by the Homewood Police Department at Homewood, Alabama, he advised as follows:

[] stated that when he parked his car on Saturday evening, one case of full candy cans was in the trunk with his white shirts, his video packing cases and video tapes in small boxes. He further advised in the back seat of his automobile he had two empty cases of candy cans.

[] further advised that when he picked his car up on February 14, 1962, at the Police Pound located at 8th Avenue and 17th Street, Birmingham, Alabama, he observed that the front seat of his car was in the most forward position. [] advised that when he drives his car, he drives it only in the rearmost position. [] stated that it appeared from this in his mind that the car had been driven by a relatively short man.

b6
b7C

[] further advised that he did not feel that the car had been driven very far. He stated that the gas gauge was approximately in the same position it was when he last observed it on Saturday afternoon. He advised that he buys gas by speedometer reading only because his gas gauge does not always work properly and that the last time he bought gas was on Thursday, February 8, 1962, at the Bush Oil Company in Bessemer, Alabama. He advised at that time he bought 14 8/10 gallons for a purchase price of \$4.58 and that his speedometer reading at that time was registered as approximately 58,550 miles. [] noted that his speedometer reading is now 58,680 miles. [] advised that since he filled his gas tank on February 8, 1962, he had driven approximately 50 miles on February 9, 1962, and the Saturday morning, February 10, 1962. [] advised that he did not believe that whoever had stolen his car had placed gas in it, for the following reason:

BH 87-4340

He advised that his gas gauge is broken to the extent that when the gas tank is full, it only registers as being one-half full. He further advised that his gas tank was a little bit less than half full by the gauge and appeared to be in approximately the same position on which he last saw it on February 10, 1962.

[] advised that at the time he parked his car in the parking lot at the Bankhead Hotel on February 10, 1962, the front door - right side, the front door - left side, and the rear door - right side were locked. He advised that the rear door - left side was not locked. He stated that the rear door on the left side of his car does not lock, since the lock has been broken. He stated that he has never bothered to get this door fixed, since it gives the appearance of being locked.

[] observed materials of an evidentiary value which were removed from his car and advised that the following materials belonged to him:

- 1 parking ticket
- 1 rear view mirror
- 1 container of maps and papers
- 1 container with lipstick brush, two pencils and one pen
- 1 glass
- 1 Coke bottle

b6
b7C

[] advised that he did not believe the container in which a key and a souvenir map were placed was his property.

At this time, [] voluntarily submitted to the taking of elimination fingerprints for the purpose of determining which prints in his car belonged to him.

FEDERAL BUREAU OF INVESTIGATION

Date 2-17-62

[redacted] Proprietor, Carleton's Furriers, 2423 Canterbury Road, Mountain Brook, Alabama, furnished the following information:

[redacted] stated that his store at 2423 Canterbury Road is protected by the American District Telegraph Company, electronic burglar protection. He further advised that the electronic burglar protection system installed on his store at 2423 Canterbury Road is identified by the number 407.

[redacted] further advised that the number 515 identifies the burglar protection system which is installed on his other store located at 1814 Second Avenue, North, Birmingham, Alabama.

[redacted] exhibited at this time a report of non-scheduled openings on alarm system 407, which reflected that the first entrance into this store through the alarm system came at 11:26 p.m. on February 10, 1962. This report also reflected that the alarm was again in operation at 3:29 a.m. on February 11, 1962. [redacted] advised that a similar slip showing non-scheduled openings on alarm system 515 reflected a non-scheduled opening at 3:41 a.m. on February 11, 1962, and that the alarm was back in operation at 4:18 a.m. on February 11, 1962.

b6
b7C

[redacted] stated that his explanation for these non-scheduled openings was as follows:

He advised that he and he and his wife arrived at the Mountain Brook store located at 2423 Canterbury Road at 11:25 p.m. on February 10, 1962, in response to a police officer who had driven out to their house, woke them up, and advised them of the burglary. He further advised that at 11:25 p.m. he had entered the toy shop adjacent to his store and had notified ADT that he was going to make a non-scheduled entrance into his store and that he did same at 11:26 p.m. on February 10, 1962. [redacted] advised that when they had arrived at the store, they had met a Sgt. [redacted] of the Mountain Brook Police Department, who had told them that it might be well advised to notify the American District Telegraph Company prior to entering the store.

87-63812 -8

On 2-15-62 at Mountain Brook, Alabama File # BH 87-4340by SA RICHARD B. COLE : jn Date dictated 2-16-62

49

BH 87-4340

[redacted] stated that it was because of this advice that he advised ADT of the impending non-scheduled opening he was about to make. [redacted] stated that he and his wife remained on the premises from 11:26 p.m. on February 10, 1962, until 3:29 a.m., February 11, 1962, during which time they were attempting to establish the amount of their loss in furs. He further advised that at 11:29 a.m., February 11, 1962, both he and his wife put the alarm system back in operation and drove to their downtown location. He advised that at 3:41 a.m., they advised ADT they were entering and entered the alarm system, number 515, at their downtown store. He stated that they remained on the premises attempting to establish their loss at this location until 4:18 a.m. on February 11, 1962. [redacted] then exhibited a slip from the American District Telegraph Company for alarm system 407, which shows that at 9:04 a.m. on February 11, 1962, this store and alarm system was again entered and that the alarm was not placed back in operation until 10:23 a.m., February 11, 1962.

b6
b7C

[redacted] advised that this was for the purpose of admitting to the premises a [redacted] who was a representative of the R. A. Brown Insurance Company, who had come to view the crime scene. [redacted] advised that at 10:23 a.m. the three of these individuals, [redacted] his wife, and [redacted] left the premises at 2423 Canterbury Road and at this time [redacted] and his wife proceeded to their downtown establishment. At this time [redacted] exhibited a non-scheduled opening slip which showed the alarm system 515 was entered at 10:43 a.m. and remained open until 2:45 p.m. on February 11, 1962. [redacted] stated that this again noted the entrance of his wife and himself into their downtown store for the purpose of establishing the loss of furs.

[redacted] then exhibited a non-scheduled opening slip from the American District Telegraph Company for alarm system number 407, which showed that the alarm was broken once again at 2423 Canterbury Road at 5:56 p.m. on February 11, 1962, and remained open until 6:26

87-63812 - 8 450

BH 87-4340

p.m. on February 11, 1962. [] stated that the purpose of this opening was to admit a photographer from the Birmingham Post-Herald newspaper, who took pictures of the crime scene.

At this time [] exhibited a letter from a [] representing the American District Telegraph Company of Birmingham, Alabama, which stated that there was going to be a change of scheduling in the permissible opening hours of the store located at 2423 Canterbury Road, Mountain Brook, Alabama. This letter further reflected that the schedule for Monday, Tuesday, Wednesday, Thursday, Friday, and Saturday would permit entrance into the store during the morning hours from 8:45 a.m. to 9:15 a.m. [] advised that the interpretation of this letter was that they, meaning he, his wife, and employees, would be permitted to enter through the alarm system from the hours of 8:45 a.m. to 9:15 a.m. without unduly alerting the American District Telegraph Company as to the fact that an entrance was being made. [] further advised that entrances made during non-business hours other than at this time would immediately be recorded at the American District Telegraph Office as being a non-scheduled opening. [] advised that this letter reflected a change in the normal scheduled opening hours from their prior opening hours in an effort to bring the opening times of the store closer together and make them more uniform. [] further advised that this letter was dated February 9, 1962.!

b6
b7C

[] stated that on December 17, 1961, he had occasion to come to his store in response to an ADT alarm. He advised that this ADT alarm was apparently caused by water leaking in through the front of the store and shorting out the electrical system. [] stated that when he arrived at the scene, there was an ADT representative present who entered the store with him while the ADT man used his key. [] further advised that police officers of the Mountain Brook Police Department had apparently responded to this alarm at the time it came. [] advised that on the next day he noted missing from his inventory three mink coats valued at \$895, \$695, and \$995, respectively. [] advised that he had no definite explanation for this loss.

87-63812 - 8

- 51

FEDERAL BUREAU OF INVESTIGATION

Date 2/16/62

[redacted] Manager, American District Telegraph Company, 210 Protective Life Building, Birmingham, Alabama, made available the report he wrote concerning the activities surrounding the theft of numerous furs from Carleton's Exclusive Furriers, 2423 Canterbury Road, Mountain Brook, on February 10, 1962. The report reflected the following information:

The Mountain Brook Police telephoned the Central Office of the American District Telegraph at 9:30 p.m. on February 10, 1962, reporting a lock had been knocked off the rear door of the Toy and Record Shop, located next door to and adjoining Carleton's Exclusive Furriers, a subscriber to American District Telegraph. The Mountain Brook Police requested the home phone number of the [redacted] to enable advising them to check their store. [redacted] arrived at the store at 11:26 p.m., February 10, 1962, and [redacted] advised American District Telegraph that he and [redacted] would be working in the store until 3:30 a.m. on February 11, 1962. [redacted] phoned American District Telegraph at 11:55 p.m. on February 10, 1962, reporting that a hole had been made in the wall dividing the Toy and Record Shop and Carleton's Exclusive Furriers, and stated that quite a number of fur pieces were missing.

[redacted] later reported to American District Telegraph that 79 pieces of fur were missing, the wholesale value of which was \$39,459.

On 87-62812 2/15/62 at Birmingham, Alabama File # BH 87-4340

by SA [redacted] dp 52 Date dictated 2/16/62

FEDERAL BUREAU OF INVESTIGATION

Date 2/16/62

[redacted] Manager, American Life Telegraph Company, 210 Protective Life Building, Birmingham, Alabama, made available the records of the entries made into the building housing Carleton's Exclusive Furrier at 2423 Canterbury Road, Mountain Brook, on February 10 and 11, 1962, which entries were made by [redacted] b6 b7C

Saturday, February 10, 1962	Opening	9:13 a.m.
	Closing	5:11 p.m.
	Opening	11:26 p.m.
Sunday February 11, 1962	Closing	3:29 a.m.
	Opening	9:04 a.m.
	Closing	10:23 a.m.
	Opening	5:56 p.m.
	Closing	6:26 p.m.

87-63812 - 8

On 2/15/62 at Birmingham, Alabama File # BH 87-4340by SA [redacted] dp Date dictated 2/16/62 b6 b7C

BH 87-4340
RBC:mfl

On February 15, 1962, Special Agents RICHARD B. COLE and [redacted] in an effort to further identify the individuals who had left a 1960 Ford, four-door, light green in color bearing Tennessee license [redacted] parked in the lot adjacent to 728 - South 21st Street, Birmingham, interviewed one [redacted] Birmingham, Alabama.

[redacted] advised that he works for Bodine' Bryson and Rolling of 719 South 20th Street. It is noted that the rear of this building faces onto the parking lot located adjacent to 728 South 21st Street, Birmingham, Alabama. It is further noted that individuals working at the rear of this building have a clear view of said parking lot. [redacted] stated that he did not work on Saturday, February 10th, Sunday, February 11th, or Monday, February 12th. He advised that he did work on Tuesday, February 13th, and that on that date in the morning hours he observed persons who he felt were police officers examining a 1960 light green Ford in the parking lot adjacent to 728 South 21st Street, Birmingham, Alabama. He further advised that he had not noted this car being parked in this location on the last day which he worked which was Friday, February 9, 1962. He advised that his first observation of this vehicle was on February 13, 1962.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date February 16, 1962

Sergeant [] Mountain Brook Police Department, furnished the following information:

He advised that a ditch which ran parallel to the eastern side of the CARLTON FURRIERS at 2423 Canterbury Road, was searched in its entirety. He advised that this search included the banks of said ditch as well as the ditch bottom which was at that time full of water. He stated that the purpose of this search was an attempt to locate any burglary tools which may have been abandoned by burglars who burglarized the premises at 2423 Canterbury Road, on February 10, 1962. b6 b7C

Sergeant [] stated that the results of this search were negative.

87-63812 - 8

On 2/15/62 at Mountain Brook, Alabama File # BH 87-4340 b6
by SA [] /pjt 55 Date dictated 2/15/62 b7C
SA RICHARD B. COLE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BH 87-4340
RBC:pjt

On February 16, 1962, Special Agents RICHARD B. COLE and [redacted] exhibited several pictures of people with a similar modus operandi as that used in the fur theft of CARLTON FURRIERS on February 10, 1962, to the following people: These people advised they were unable to make any positive identification of those pictures exhibited to them as being persons who were seen in the vicinity of the CARLTON FURRIERS at Canterbury Road, Mountain Brook, Alabama, at approximately 2:00 P.M. on February 10, 1962.

b6
b7C

[redacted] Birmingham, Alabama, and employed as a carry-out boy at Hills Super Market, Mountain Brook, Alabama.

[redacted] Birmingham, Alabama, and employed as a chauffeur for residents of 2900 Mountain Brook Parkway.

[redacted] Birmingham, Alabama, and employed as a saleslady at the CARLTON FURRIERS, 2423 Canterbury Road, Mountain Brook, Alabama.

FEDERAL BUREAU OF INVESTIGATION

Date 2/19/62

Patrolman [] Mountain Brook Police Department, furnished the following information:

On Saturday, February 10, 1962, he was working the 3:00 to 11:00 shift. After checking the front doors to the buildings situated on Canterbury Road, Mountain Brook, Alabama, he walked to the rear of the Carlton Furriers and noticed Patrolman [] waving to him. He noticed that Patrolman [] was standing in the rear door of the Toy and Record Shop. When he came over to Patrolman [], he was advised that the rear door of the record shop was open, and the tumbler to the lock was missing. He was further advised by Patrolman [] that there was a hole in the wall leading into the Carlton Fur Store. Patrolman [] stated he then returned to the patrol car and radioed for assistance. In approximately five minutes, Patrolman [] responded to the call. Officer [] then stated Patrolman [] proceeded to check the interior of the Toy and Record Shop, while he remained at the rear door. After checking the Toy and Record Shop, Patrolman [] and [] proceeded to go through the hole into the fur shop. Patrolman [] went to the rear of the fur shop, while Patrolman [] went to the front. Patrolman [] stated that after the investigation of the fur shop was completed, they left through the hole and returned to the Toy and Record Shop. Patrolman [] said while in the fur store, he noticed that a rack of furs with a sheet draped over it had been placed between the first and second showrooms. The position of this rack of furs obstructed the view into the second showroom and the rear storeroom of the fur shop. The lights were lit in the first showroom, and this light from the first showroom illuminated the second showroom and the storeroom. Patrolman [] advised that the hole in the wall leading into the Carlton Fur Store was approximately two feet square. The debris from the wall was mainly piled on the floor inside the Toy and Record Shop. There was very little evidence of plaster or brick in the closet of the Carlton Fur Store where the hole was made. Patrolman [] stated he did not see any tools or other implements inside the fur store which may have belonged to the persons who committed the theft.

b6
b7C

87-63812 - 8

On 2/15/62 at Mountain Brook, Alabama File # 87-4340by SA RICHARD B. COLE and
SA [] la PRBDate dictated 2/16/62b6
b7C

BH 87-4340

Patrolman [] remained at the scene until approximately 10:55 P.M., at which time he returned to the Mountain Brook Police Department Headquarters and went off duty. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/19/62

Patrolman [] Mountain Brook Police Department, furnished the following information:

On Saturday, February 10, 1962, he was working the 3:00 to 11:00 shift. At approximately 10:05 P.M., while checking the rear door to the Toy and Record Shop, address 2421 Canterbury Road, Mountain Brook, Alabama, he noticed that when he put his hand on the doorknob and shook the door, it opened. He further noticed that the tumbler to the lock had been removed. He pushed the door open and when he walked inside the rear of the Toy and Record Shop, he noticed a hole in the wall which is adjacent to the Carlton Fur Store, which is on 2423 Canterbury Road, Mountain Brook, Alabama. As soon as he saw the hole in the wall, he backed up to the door and stood in the doorway until Patrolman [] who had been checking the front doors of the buildings on Canterbury Road, came around the corner. When he saw Patrolman [] he waved to him and when Patrolman [] came over to him, he told him what he had found. Patrolman [] then went to the patrol car and radioed to the other car to come to the scene. Patrolman [] responded to the call in approximately four or five minutes. Patrolman [] then stationed himself at the rear door while Officer [] examined the interior of the Toy and Record Shop.

b6
b7C

Patrolman [] stated he noted nothing unusual in the Toy and Record Shop, other than the fact that the hole had been made in the wall leading into the fur shop. He did not see any sign of tampering or theft from the Toy and Record Shop. After his examination of the Toy and Record Shop, Patrolman [] returned to Officer [] and they proceeded to go through the hole in the wall into the fur shop. Officer [] climbed through the hole first and Patrolman [] followed. Patrolman [] stated that [] went to the rear of the fur shop and he went to the front of the store to investigate. Patrolman [] stated he noticed a rack of furs with a sheet over it had been placed between the first showroom and the second showroom, where the furs are generally hanging on racks. This rack of furs was placed in such a position that anyone looking into the store from the outside could not see into the second showroom and the storeroom at the rear of the fur store.

87-63812 - 8On 2/15/62 at Mountain Brook, Alabama File # 87-4340by SA RICHARD B. COLE and [] la [] Date dictated 2/16/62b6
b7C

BH 87-4340

Patrolman [] stated he noticed that the racks in the second showroom were empty of furs.. He then proceeded to the front room to investigate, and after checking the front room, he returned to the second showroom. He stated he did not notice anything unusual in the first showroom. He then proceeded to check the second showroom and after this had been completed, he went back through the hole in the wall, preceded by Patrolman [] Patrolman [] stated he did not remember exactly who was at the scene when he returned through the hole into the Toy and Record Shop, but he thinks Sergeant [] was there. He stated he told Sergeant [] what he had found and the results of his investigation inside the fur store. Patrolman [] further advised that he remained at the Toy and Record Shop until approximately 11:10 P.M., when he then returned to the Mountain Brook Police Department Headquarters and went off duty.

b6
b7C

Patrolman [] stated it is the practice at the Mountain Brook Police Department to stagger the times that these checks are made in the evening. He further stated that this was the first check of this area that evening. Patrolman [] stated he could furnish no information which would be of aid in identifying the persons who may have committed the fur theft. He stated he did not notice anything unusual in this area of Mountain Brook prior to the time he checked the rear door on Saturday evening.

FEDERAL BUREAU OF INVESTIGATION

Date February 16, 1962

Patrolman [] then Acting Sergeant, Homewood Police Department, Homewood, Alabama, furnished the following information:

[] advised that on February 11, 1962, at approximately 3:30 a.m., Patrolmen [] and [] while riding in Homewood Police Department patrol car 351, discovered apparently discarded items in an alley to the immediate rear of the Bensen Building. [] advised that this alley ran east and west from 18th to 19th Street to the immediate rear of the Bensen Building. [] stated that Patrolmen [] and [] discovered these articles on both sides of the alley in a fashion that would indicate they had been discarded from an automobile. [] advised that the goods recovered at that time were one tire jack, one tire, two cases of empty candy cans, three carrying cases containing Video tape and the rear seat of a passenger vehicle.

Patrolman [] further advised that since he was aware of the burglary of Carleton's Furriers in Mountain Brook, Alabama, he had surmised that the discarding of a rear seat and other articles as he described may indicate that burglars may have desired to make room in their car for the storage of furs. [] stated that upon closer examination of the recovered articles, he found that the Video tapes had the name [] placed on their cases. He also advised that the recovered empty candy cans labeled as Cocoanettes candy came from the Vern Collier Candy Company. [] stated that he called a representative of the Vern Collier Candy Company known as a [] and that [] advised him that he had given these candy cans to a [] on the previous day.

Acting Sergeant [] stated he then called the Desk Sergeant at the Birmingham Police Department and was advised that a [] had issued a stolen report for his 1960 green Ford. He stated that the Sergeant on the Birmingham Police Department had advised him that this car had been stolen from the Bankhead Hotel on February 10, 1962, during the early evening hours.

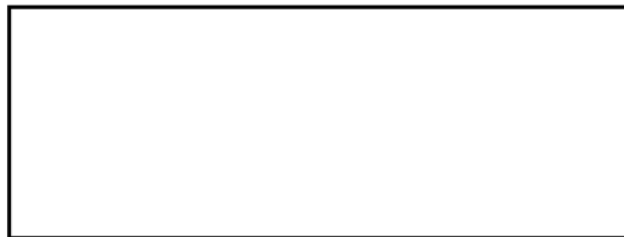
87-63812 - 8

On 2-16-62 at Homewood, Alabama File # BH 87-4340by SA RICHARD B. COLE ^{fc} _{ml} Date dictated 2-16-62

61

BH 87-4340
LDP:mfl

On February 16, 1962, [redacted] Identification Section, Birmingham, Alabama Police Department advised the names of the following individuals failed to be reflected in the records of her department:



b6
b7C

On February 16, 1962, [redacted] Identification Officer, Jefferson County, Alabama Sheriff's Office, advised SA L. DEAN PAARMANN that his records reflected no information identifiable with the above listed individuals.

87-63812 - 8

FEDERAL BUREAU OF INVESTIGATION

Date 2/19/62

[redacted] Merchants Credit Association,
Birmingham, furnished the files on the following individuals.
These files do not reflect any derogatory information nor do
the files reflect any major debts outstanding. [redacted]

[redacted] Homewood, Alabama. [redacted]

[redacted] Birmingham.

[redacted] Birmingham.

[redacted] Birmingham. [redacted]

b6
b7C

87-63812 - 8

On 2/16/62 at Birmingham File # 87-4340
by SA [redacted] ^{DPB} bnc 63 Date dictated 2/16/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI
Attention: FBI Laboratory

FROM : *bmp* SAC, Birmingham (87-4340) (P)

DATE: 2/16/62

SUBJECT: UNKNOWN SUBJECTS; Theft of \$42,044.00
in Furs, Carleton Exclusive Furriers,
Mountain Brook, Alabama
February 10, 1962
ITSP
(OO: Birmingham)

2-19
PC-68984
3a-BN
3b-JP
73 BX
113
8-HB
extra
effs

Sometime between the hours of 6:40 PM and 10:05 PM on February 10, 1962, Unknown Subjects removed from the Carleton Exclusive Furriers, 2423 Canterbury Road, Mountain Brook, Alabama, 82 pieces of fine fur, valued by the owner at \$42,044.00. Investigation indicates that the rear door of the Toy and Record Shop, 2421 Canterbury Road, which is next door to the fur shop, was entered by twisting the lock tumbler off. Access to the fur store was then gained by knocking a hole approximately 2' by 19" in a wall in the rear of the toy store and entering the fur store via the hole without using the front or back doors of the fur store due to an ADT Alarm System. Investigation also indicates that the individual or individuals who entered the fur shop took only the expensive furs and left the cheap fur variety.

The scene of the crime was investigated by the Mountain Brook Police Department between 10:05 PM on February 10, 1962 and 1:30 AM, February 11, 1962.

Incidental to the above mentioned fur theft, a 1960 Ford, property of [redacted] Madison, Tennessee, a guest at the Bankhead Hotel, Birmingham, Alabama, was stolen from the parking lot adjacent to the hotel from the hours 4:00 PM to 7:30 PM, February 10, 1962. This automobile was recovered by Bureau Agents abandoned in a parking lot in Birmingham on February 13, 1962. This automobile had had its rear seat removed, the spare tire and other property of the owner also removed at the time the automobile was recovered. These articles were recovered in two different spots subsequent to the theft of the automobile. It is believed that this

b6
b7C

- 3- Bureau (RM) (Enc 3)
- (1- Package)
- 2- Birmingham
- LDP: RFOPIES DESTROYED
- (5)

REC-26

EX-107

10 FEB 1962

4 2 APR 6 1973

57 MAR 2 1962

COPY & SPECIMENS RETAINED IN LAB FOR LAB ANALYSIS & REPORT

INDEX LAB FILES

ENCLOSURE

SEVEN

BH 87-4340

vehicle was stolen by the Unknown Subjects responsible for the fur theft and that this vehicle was used at the scene of the crime in order to remove the furs from the area. This vehicle was processed by Bureau Agents and the results of both the crime scene and the investigation of the automobile are being forwarded to the FBI Laboratory.

The following articles are being submitted together with a request for specific examinations in order to verify the fact that this 1960 Ford was utilized in the commission of this crime and in an attempt to identify Unknown Subjects.

1. Rear View Mirror from 1960 Ford, four door, Tennessee license [redacted]
2. Drinking glass approximately 5" deep and 3" in diameter, located on floor in rear of 1960 Ford, Tennessee license [redacted]
3. 6½ fluid ounce Coca-Cola bottle located on rear floor of automobile.
4. Plastic envelope with contents located on floor in rear of automobile. Contents as follows:

Two road maps
One folded piece of paper with printing
Telephone bill
5. Plastic envelope with following contents located on front seat of 1960 Ford, Tennessee license [redacted]

b6
b7C

Parking ticket issued in Atlanta, Ga.

Examination Desired:

Submissions one through five - attempt to develop latent fingerprints and comparison with submission No. 11 and elimination prints of owner of vehicle
[redacted]

BH 87-4340

6. Pillbox with following contents:

Hair found on rear floor of 1960
Ford, Tennessee license

Examination Desired:

Determine if hair is mink or
other expensive fur of type
used in making or manufacturing
a fur coat.

b6
b7C

7. Pillbox with following contents:

Scrapings from the kick panel, the
inside right rear door of the 1960
Ford, Tennessee license

Examination Desired:

Determine if the hair therein is
the type found in mink or other fine
fur coats and if the plaster samplings
are identical or similar with plaster
samplings submitted from the scene of
the crime.

8. An unidentified plaster chip from the wall
between the Toy and Record Shop and Carleton
Exclusive Furriers.

8-A. Comparison sample of plaster from wall of Carleton
Exclusive Furriers.

8-B. Comparison sample of plaster wall from Toy and
Record Shop.

Examination Desired:

Comparison of submissions 8, 8-A,
and 8-B with submission No. 7 and
debris in submission No. 9 and
9-A.

BH 87-4340

9. Vacuum sweepings from trunk interior of 1960 Ford, Tennessee license [redacted]

- 9-A. Vacuum sweepings from floor of interior of 1960 Ford, Tennessee license [redacted]

Examination Desired:

Determine if any fur hairs are present or if hairs located are identical to hairs submitted under No. 6, and 7. Also determine if any of the sweepings can be identified as being similar to submissions No. 8, 8-A and 8-B.

10. One road map labeled Standard Oil Souvenir Map, and one key, Yale No. 59B186 and No. 3M25.

Examination Desired:

Develop road map for any latent prints and examine key for (No. 1) Type and nature of lock in which it would be used, (No.2) for possible interpolation of numerals and letters thereon.

It should be noted that both articles in submission No. 10 were found to the rear of the abandoned vehicle and appear to have been discarded therefrom.

11. Plastic envelope containing lifted latent fingerprints from 1960 Ford, Tennessee license [redacted]

12. Screwdriver with yellow and black plastic handle found under masonry rubble adjacent to the hde in the Toy and Record Shop wall, 2421 Canterbury Road, Mountain Brook, Alabama, on February 10, 1962 by Sgt. [redacted] Mountain Brook Police Department.

87-63812 - 9 11

BH 87-4340

Examination Desired:

Compare residue on screwdriver blade
with submission No. 7, 8, 8-A, 8-B.

13. Lock tumbler with name "Barrows" which was removed from the toy store rear door and found near the hole in the wall on the Toy and Record Shop side, located by Patrolman [redacted] Mountain Brook Police Department, at 1:00 AM on February 11, 1962.

Examination Desired:

Compare marks on the face of
the lock tumbler with the blade
of submission No. 12.

b6
b7C

14. Part of wall probably removed by Unknown Subjects and found on the floor near the hole on the Toy and Record Shop side, located by Patrolman [redacted] Mountain Brook Police Department, 11:30 PM, February 10, 1962.

Examination Desired:

Determine from indentations visible on No. 14, the size and type of tool used to make these indentations and identity of red markings visible in the indentations. Also, compare No. 14 with Nos. 7, 8, 8-A, 8-B, 9 and 9-A.

- 14-A. Additional small pieces of masonry located under same circumstances as No. 14, which also bears red indentations.

BH 87-4340

15. Two cards containing latent prints lifted by Patrolman [redacted] Mountain Brook Police Department, on February 10, 1962 which are self-explanatory.

Examination Desired:

Compare with submissions No. 5,
10 and 11.

b6
b7C

Attached to this letter are major case elimination prints of [redacted] owner, 1960 Ford, Tennessee license [redacted] In the event other latents are developed by the Laboratory on the articles submitted, these persons can possibly be considered suspects in this case.

Please return all submissions upon completion of examination to Birmingham.



FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION

Identification Division

YOUR FILE NO. 87-4340

March 1, 1962

FBI FILE NO.

LATENT CASE NO. 36332

TO: SAC, Birmingham

RE:

UNSUBS.; THEFT OF \$42,044.00
IN FURS, CARLETON EXCLUSIVE FURRIERS,
MOUNTAIN BROOK, ALABAMA, 2-10-62
ITSP

REFERENCE: Letter 2-16-62
EXAMINATION REQUESTED BY: Birmingham
SPECIMENS: Twenty-four lifts

One glass
One rearview mirror
One Coca-Cola bottle
One film pack
Major case prints of [redacted] (elimination)
Miscellaneous paper items

EX 101

REC-2A

87-63812-10

The submitted specimens were examined and one latent fingerprint of value on two lifts labeled "From Surface of Air Conditioner frame," one latent palm print of value on lift #11, and one latent fingerprint of value on lift #9. One latent fingerprint of value developed on rearview mirror. No other latent impressions of value found or developed.

b6
b7C

One latent fingerprint and one latent palm print not identical submitted impressions of [redacted] Latent fingerprint on lift #9 and latent fingerprint developed on rearview mirror identified as finger impressions of [redacted]

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

RER/smc

(4)

87-63812 - 10

(Continued on next page)

John Edgar Hoover, Director

63 MAR 7 1962

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, Birmingham

March 1, 1962

Submitted negatives destroyed. Other listed items returned separately.

Laboratory report and disposition of all other submitted specimens separate.

Page 2
LC #36382

87-63812 - 10 1

RECORDED
2/23/62 KO

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Recorded: 2-26-62/cb 4:00 pm
Laboratory Work Sheet

LATENTS

Re: UNKNOWN SUBJECTS; THEFT OF \$42,044.00
IN FURS, CARLETON EXCLUSIVE FURRIERS,
MOUNTAIN BROOK, ALABAMA
FEBRUARY 10, 1962
ITSP

File # 87-63812-10
Lab. # PC-68984 BN JP BX
LC# 36382 HB

Examination requested by: FBI, BIRMINGHAM (87-4340) Letter 2/16/62

Examination requested: Micro. (Fibers) (P or G) - Date received: 2/19 rm

Result of Examination: Toolmarks - Misc. - Spectro.
Fingerprint

Examination by:

b6
b7C

not ready 2/26 RER

AS items to LFPS

LFPS answer and return separate to Birmingham

2/26 apc
Noted
Wink

Specimens submitted for examination

- Q1 Hair found on rear floor of car (Item 6)
- Q2 Scrapings from kick panel inside right rear door of car (Item 7)
- Q3 Plaster chip from wall between the 2 stores (Item 8)
- Q4 Vacuum sweepings from trunk of car (Item 9)
- Q5 Vacuum sweepings from floor inside car (Item 9-A)
- Q6 Key, Yale No. 59B136 (Item 10)
- Q7 Screwdriver (Item 12)
- Q8 Lock (Item 13)
- Q9 Part of wall found on floor near hole on Toy and Record Shop side (Item 14)
- Q10 Small pieces of masonry found near item 14 (Item 14-A)
- K1 Pieces of plaster from interior wall of Carleton Exclusive Furriers (Item 8-A)
- K2 Pieces of plaster from interior of wall of Toy and Record Shop (Item 8-B)

1-2/62

87-63812-10

Also Submitted: Rearview mirror (Item 1); Drinking glass (Item 2);
Coca-Cola bottle (Item 3); Two road maps, folded piece
of paper bearing printing, telephone bill in envelope
(Item 4); Torn pieces of parking ticket #52605 (Item 5);
Road map (Item 10); 17 rubber latent lifts from car
(Item 11); Two cards containing latent lifts from door knob at furrier's
and air conditioner frame (Item 15); Major case elimination prints
Undeveloped film pack

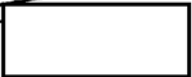
b6
b7C


Ans'd 3-1-62
Rer/pmc
over

1 card with 3 lifts, 2 w/o lifts, 1 film pack and 1 received
mirror to photo 2/27. R&R

negs of no value - destroyed.

1 lat fpt. of val on 2 lifts (dups) "From Surface of Air Condition frame 31,

1 lat RR of val on lift "Frame of Windshield" #11 not of 

1 lat fpt. devel. of rear view mirror #1 

1 lat fpt. of val on lift #9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

not of "Togeth"

Specimens returned & sep.

Lab. rpt + depts of all other items sep.

87-63812 -10

D

3



FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION

Identification Division

YOUR FILE NO. 87-4340
 FBI FILE NO.
 LATENT CASE NO. 36382

March 5, 1962

TO: SAC, Birmingham

87-63812-11

REC-48
 EX-105

RE: UNSUBS.; THEFT OF \$42,044.00 IN
 FURS, CARLETON EXCLUSIVE FURRIERS,
 MOUNTAIN BROOK, ALABAMA, 2-10-62
 ITSP

REFERENCE: Airtel 2-20-62
 EXAMINATION REQUESTED BY: Birmingham
 SPECIMENS:

The previously reported latent impressions this
 case are not identical with the fingerprints or palm prints
 of [redacted] FBI [redacted] Frank Schweibs, FBI #345162A;
 [redacted] FBI [redacted] FBI
 [redacted] FBI [redacted] or one [redacted]
 FBI [redacted] Chicago Police Department [redacted]

Latent fingerprint this case not identical with finger
 impressions of [redacted] FBI [redacted];
 [redacted] FBI [redacted] FBI [redacted] one [redacted]
 [redacted] FBI [redacted] Chicago Police Department [redacted]
 one [redacted] FBI [redacted] Chicago Police Department
 [redacted] or one [redacted] FBI [redacted] Chicago Police
 Department [redacted] There are no palm prints here for those
 individuals.

b6
 b7C

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

1 - Chicago

RER/smc

(5)

60 MAR 20 1962

MAILED 25

MAR - 31 1962

COMM-FBI

87-63812-11

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒TELETYPE UNIT ☐

LC #36382

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Date March 1, 1962

Case Reference UNSUBS.; THEFT OF \$42,044.00
IN FURS, CARLETON EXCLUSIVE
FURRIERS, MOUNTAIN BROOK,
ALABAMA, 2-10-62
ITSP

Consigned to: SAC, Birmingham
(87-4340)

MAILED TO
DATE
COMM-FBI

717194 List of Contents

3-1-62

87-63812-113

24 lifts, glass, rearview mirror,
Coca-Cola bottle. Major case prints
of miscellaneous paper
items

Crypt.-Trans.
Document
Electronics
Physics-Chemistry
ITSP

XXXXXXXXXX

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number;
Shipping Room, show date of shipment, bill of lading number and initial this
invoice; then return it to section checked in column at right. After this
checked section has been initialed, invoice should be placed in administrative
file.

5 MAR 15 1962 **87-63812-113**

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2-28-62 4:00pm

Reference No: 87-4340

Received: 2-28-62/pns

FBI File No: 87-63812-11

Latent Case No: 36382

Answer to: SAC, Birmingham

Examination requested by: addressee

Copy to: Chicago

RE: UNSUBS;
THEFT OF \$42,044.00 IN FURS,
CARLETON EXCLUSIVE FURRIERS
MOUNTAIN BROOK, ALABAMA
2-10-62
ITSP

Date of reference communication: 2-20-62Airtel

Specimens:

Named suspects: R

FRANK SCHWEIHS. FBI #345 162 A

[Redacted]

[Redacted]

[Redacted]

3/1

not
3/1

b6

b7C

Result of examination:

Examination by:

Evidence noted by:

Called assembly & CI 3/1 R & R

*Lets the case not & above named. No PP's here for those names
checked 3/2*

*Amid 3-5-62
Lee/pmc*

87-63812 - 11

*Print
3/2
R & R*

F B I

Date: 2-20-62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)TO : Director, FBI
Attention: FBI Laboratory

FROM: SAC, Birmingham (87-4340) (P)

UNSUBS; Theft of \$42,044.00 in Furs,
 CARLETON EXCLUSIVE FURRIERS,
 Mountain Brook, Ala., 2-10-62;
 ITSP
 (OO: BH)

wv [E]

Re Birmingham letter to Director, 2-16-62.

In relation to developing of latent fingerprints on
 articles submitted and lifted latents submitted, the Laboratory
 is requested to consider the fingerprints of the following
 individuals who are considered to be persons who might have
 committed this fur theft:

[Redacted]
 FRANK SCHWEIHS FBI #345162 A



The Chicago Division is requested to immediately
 supply the FBI numbers of the following individuals if known
 so that these fingerprints can also be compared:

b6
b7C

- 3 - Bureau (AM)
 2 - Chicago (AM)
 2 - Birmingham

LDP:mfl

(7)

Approved: _____
Special Agent in Charge

Sent _____

M. J. Per

2-21-62
 100-36382
 100-36382

Amid 35-62
 Rev/pmc

EG 48 87-63812-11

12 FEB 23 1962

Wanda. Thgt of 443, 24,000
in June Carlton Explosive Factory
Mountain Brook, Ala
2/12/62
I to P

87-63812-1
2/12/62
6 pages

87-63812-1
Photos of Patent

Ala
2
see

(2)

87-63812-1-1

LC 36382

87-63812-11

Developed on near view
mirror

87-63812 - 11

CASE NO. LC 36382



Duffy

*Carroll's Quarters
inter. Brook Bridge*

*Prints lifted from surface
of air conditioner frame
at address mentioned above*



*2/
Toy
lip
St. G.
7A*

8763812-11
CC 36382

Transparent lift
" From Surface of
Air Conditioned Frame "

87-63812 - 11-11

2/10/62

11 P.M.

Log & Records Log

Added Log

b6

b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. LC 36382

L.A.

87-63812-11
LC 36382

Transparent lift

" From surface of air"
Conditioner frame "

87-63812 - 11



CASE NO. GC 39385
U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

87-63812-7
LC 36382

WRL

Frame of Windshield
Left upper corner

11

21889-28

87-63812-11
LC 36382

WRL Left Fly - Window
Foot inside left door

#9

87-63812 - 11

FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION

Identification Division

March 14, 1962

YOUR FILE NO. 87-16700
 FBI FILE NO. 87-63812-12
 LATENT CASE NO. 36332

TO: SAC, Chicago

RE: UNSUB.; THEFT OF \$42,044
 IN FURS, CARLTON EXCLUSIVE
 FURRIERS, MOUNTAIN BROOK,
 ALABAMA, 2-10-62
 ITSP

REFERENCE: Airtel 3-7-62
 EXAMINATION REQUESTED BY: Chicago
 SPECIMENS:

FBI #1021332 assigned Felix Anthony Alderisio, not
 On basis of information furnished, no finger-
 print record located for

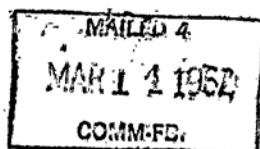
Latent impressions this case not identical with
 palm prints or fingerprints
 Latent fingerprints not identical Felix Anthony Alderisio,
 or Leo Eugendorf.

Latent Fingerprint Section report dated 3-5-62
 to Birmingham Division, copy of which furnished Chicago
 Division, set out results of latent comparisons with other
 individuals named.

2 - Birmingham (67-4340)

RER:jlh
 (7)

Tolson
 Belmont
 Mohr
 Callahan
 Conrad
 DeLoach
 Evans
 Malone
 Rosen
 Sullivan
 Tavel
 Trotter
 Tele. Room
 Ingram
 Gandy



John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

8 O
Q

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 3-9-62 1:00pm

Reference No: 87-18700

Received: 3-9-62/cb

FBI File No: 87-63812-12

Latent Case No: 36382

Answer to: SAC, CHICAGO

Examination requested by: addressee

Copy to: Birmingham (87-4340)

RE: UNSUB; THEFT OF
\$42,044 in Furs,
CARLETON EXCLUSIVE FURRIERS;
MOUNTAIN BROOK, ALABAMA, 2/10/62
ITSP

Date of reference communication: 3-7-62

AIRTEL

Specimens:

Named individuals:

incorrect FBI#)
[redacted]
✓ FLEXX ANTHONY ALDERISIO; FBI# 1021382.

[redacted]
✓ LEO RUGENDORF; FBI# 1016063.

Result of examination:

Examination by: Ranel
Evidence noted by:

b6
b7C

Called assembly 3/9 RER
LEPS report to Birmingham 3/5/62 set out results of lat. Comp of

87-63812-12

Lats not of fpts on PP's of
Lat fpts not of Address

Rugendorf

No fpt. record located for

Unit
3/13
RER

F B I

Date: 3/7/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (87-18700) (RUC) ATTENTION: FBI
LABORATORY

SUBJECT: UNSUB; Theft of
\$42,044 in Furs,
Carleton Exclusive Furriers,
Mountain Brook, Alabama, 2/10/62
ITSP
OO: BIRMINGHAM

Re Birmingham airtel to Chicago 2/15/62;
Birmingham airtel to Bureau 2/20/62; and report of SA
L. DEAN PAARMANN 2/20/62 at Birmingham.

The FBI Laboratory is requested to compare the fingerprints of the following individuals with latent prints previously submitted by the Birmingham Office in instant matter:

FELIX ANTHONY ALDERISIO, FBI # 1021382

LEO RUGENDORF, FBI # 1016063

Chicago indices negative re FBI numbers of

and

3 - Bureau
2 - Birmingham (87-4340)
1 - Chicago
RBL:mkp
(6)

REC- 91

b6
b7C

Approved: [Signature]
Special Agent in Charge

Sent

Per

87-63812

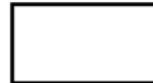
CG 87-18700

For information of Birmingham, contact has been maintained with the Intelligence Unit, Chicago Police Department, and with logical informants in the Chicago area familiar with the activities of local fur thieves and fences. Results negative. Birmingham will be advised if any pertinent information is developed through these sources.

In reference to Birmingham lead to locate and interview known and suspected fences and fur thieves in the Chicago area, it is felt that in the absence of specific information relating to a particular individual the coverage of this lead is not feasible. With the development of pertinent information involving fur thieves and/or fences in Chicago, concentrated investigative efforts will be expended in this regard.

b6

b7C



DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

DEFERRED 3-21-62

TO DIRECTOR

FROM SAC BIRMINGHAM 21-1552

ATTENTION FBI LABORATORY. UNSUBS, THEFT OF \$42,044
 IN FURS, CARLETON EXCLUSIVE FURRIERS, MOUNTAIN BROOK,
 ALABAMA, FEBRUARY 10, 1962. ITSP - MAJOR THEFT.

REMYLET FEBRUARY 16, 1962.

TO DATE LAB RESULTS OF EXAMINATIONS REQUESTED CON-
 CERNING HAIRS, SCRAPINGS, AND PLASTER SAMPLES, TOGETHER
 WITH VACUUM SWEEPINGS, SUBMITTED, HAVE NOT BEEN RECEIVED.
REQUEST RESULTS THESE EXAMINATIONS BE FURNISHED AS SOON
AS POSSIBLE.

RECEIVED:

3:34 PM

JPL

REC-91

87-63812-13

5 MAR 23 1962

EX 100

87-63812

CC-MR. ROSE

Rec'd out 3/21
airtel
RED:sh
3/22/62

87-63812-13

3/22/62

Airtel

EX 100

To: SAC, Birmingham

REC-91

From: Director, FBI (87-63812) - 13

UNSUBS;
THEFT OF \$42,044 IN FURS,
CARLETON EXCLUSIVE FURRIERS,
MOUNTAIN BROOK, ALABAMA,
FEBRUARY 10, 1962;
ITSP - MAJOR THEFT

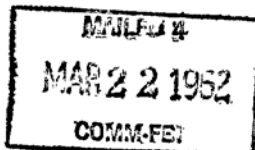
Reurad of March 21, 1962.

Results of Laboratory examinations requested concerning hairs, scrapings, plaster samples and vacuum sweepings furnished to your office in detailed Laboratory report dated March 21, 1962.

RED:sh
(4)

87-63812 - 13

Curry 5752



LABORATORY DIVISION
FBI
MAR 22 3 32 PM '62

RECEIVED
MAR 22 1962

RECEIVED - COMM-FBI

COMAR 304962

MAIL ROOM ☐ TELETYPE UNIT ☐



FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION

Identification Division

YOUR FILE NO. 07-16700
 FBI FILE NO. 07-03012
 LATENT CASE NO. 30032

March 27, 1962

TO: SAC, Chicago

RE: THEFT OF \$42,044 IN
 FURS, CARLETON EXCLUSIVE
 FURNITURE, MOUNTAIN BROOK,
 ALABAMA, 2-10-62
 ITCP

REFERENCE: Airtel 3-20-62
 EXAMINATION REQUESTED BY: Chicago
 SPECIMENS:

On the basis of the information furnished, no
 record could be located for a [redacted] bearing
 FBI [redacted] or a similar FBI number.

FBI [redacted] is assigned to one [redacted]
 born [redacted] Chicago, Illinois. The latent fingerprint
 remaining unidentified in this case is not identical with
 the fingerprints of [redacted] There are no palm prints
 here for this individual.

2 - Birmingham

87-63812 - 14

RE: LAW: LAW DEPT. OF JUSTICE
 (7) E.B.I.

RE: LAW: LAW DEPT. OF JUSTICE
 E.B.I.

MAR 27 1962

MAR 27 1962

RECEIVED

RECEIVED

MAR 27 1962

COMM-FBI

John Edgar Hoover, Director

Tolson
 Belmont
 Mohr
 Callahan
 Conrad
 DeLoach
 Evans
 Malone
 Rosen
 Sullivan
 Tavel
 Trotter
 Tele. Room
 Ingram
 Gandy

MAIL ROOM ☒ TELETYPE UNIT ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

8

8

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 3-22-62 10:00am

Reference No: 87-18700

Received: 3-22-62/pns

FBI File No: 87-63812 14

Latent Case No: 36382

Answer to: SAC, Chicago

Examination requested by: addressee

Copy to: Birmingham

RE: UNSUB; THEFT OF \$42,044 IN
FURS, CARLETON EXCLUSIVE
FURRIERS, MOUNTAIN BROOK,
ALABAMA, 2-10-62
ITSP

Date of reference communication: 3-20-62 Airtel

Specimens:

Named suspect,

b6
b7C

A

Result of examination: 3/22 SW

Examination by
Evidence noted by:

Called Assembly for record.

Called Card Index

3/23 SW
No record located in FBI assigned one

(or similar FBI #).

born

Chicago, Ill.

Lat. fgpt. this case not & fgpts. No palm prints for

and 3-27-62
LH/tau

87-63812 - 14

Dist 3/23 SW

F B I

Date: 3/20/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-63812)

FROM: SAC, CHICAGO (87-18700) ATTENTION: IDENTIFICATION
DIVISION
SUBJECT: UNSUB; Theft of \$42,044 in
Furs Carleton Exclusive
Furriers, Mountain Brook,
Alabama, 2/10/62
ITSP
OO: BIRMINGHAMLATENT FINGER-
PRINT SECTION
(LATENT CASE
#36382)Re Chicago airtel to Bureau 3/7/62 and Bureau
letter to Chicago dated 3/14/62.

Chicago indices reflect FBI [] assigned

It is requested that the fingerprints of []
be compared with latent prints previously submitted by the
Birmingham Office.

GALE

3 - Bureau
1 - Birmingham
1 - Chicago
RBL:mkp
(5)b6
b7C

87-63812 - 14

87-63812 - 14

MAR 21 1962

Approved: _____

Special Agent in Charge

Sent _____

M

87-63812

Invoice of Contents from
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D. C. **UNKNOWN SUBJECTS; THEFT
 OF \$42,044.00 IN FURS, CARLE-
 TON EXCLUSIVE FURRIERS, MOUNTAIN
 BROOK, ALABAMA; FEBRUARY 10, 1962**

Date **3/20/62**Case Reference **ITSP**Consigned to: **FBI, Birmingham****Letter 2/16/62**

MAILED 8

MAR 22 1962

COMM-FBI

List of Contents

3/20/62

PC-68984 BN JP
BX HB

Crypt.-Trans.
 Document
 Electronics
 Physics-Chemistry
 LFPS

01 - 010

1 - 2

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to section checked in column at right. After this checked, section has been initialed, invoice should be placed in administrative file.

00 MAR 18 3562

87-63812

GENERAL INVESTIGATION DIVISION

Date 3-23-62

On 2-10-62 unknown subjects removed from Carlton Exclusive Furriers, Mountain Brook, Alabama, 82 pieces of fine fur valued at approximately \$42,000. Unknown subjects broke into shop next door to the furrier and then gained access to the furrier's by knocking a hole through the separating wall.

CBx

87-63812 -15 1

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 22 1962

TELETYPE

URGENT 3-22-62 10-34 PM JEG
TO DIRECTOR FBI
FROM SAC CHICAGO 87-18700

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Unknown Subjects

CHANGED, LEO RUGENDORF., SAMUEL J. RUGENDORF., UNSUBS., THEFT OF FORTY
TWO THOUSAND DOLLARS WORTH OF FURS, CARLTON EXCLUSIVE FURRIERS, MOUNTAIN
BROOK, ALABAMA, FEBRUARY TEN, LAST, ITSP. 00. BIRMINGHAM.

Interstate Transportation of Stolen Property
Office of Origin

TITLE CHANGED TO ADD NAMES OF LEO RUGENDORF AND SAMUEL J. RUGENDORF.
CONFIDENTIAL INFORMANTS OF CHICAGO OFFICE ADVISED THAT FURS TAKEN
IN CAPTIONED THEFT WERE IN BASEMENT OF SAMUEL J. RUGENDORF, THREE ONE
ONE SEVEN WEST JARVIS AVENUE, CHICAGO. INFORMANT ADVISED FURS WERE PLACED
THERE BY LEO RUGENDORF, BROTHER OF SAMUEL. BASED ON INFORMATION RECEIV-
ED FROM CONFIDENTIAL INFORMANTS, BUREAU AGENTS EXECUTED AFFIDAVITS FOR
FEDERAL SEARCH WARRANT WHICH WAS ISSUED MARCH TWENTY TWO, INSTANT, BY
USC, CHICAGO. SEARCH WARRANT SERVED AND EIGHTY ONE FUR GARMENTS RECOV-
ERED.

United States Attorney

UPON AUTHORITY OF USA, CHICAGO, SAMUEL J. RUGENDORF ARRESTED BY
BUREAU AGENTS FOR VIOLATION ITSP STATUTE AND WILL APPEAR BEFORE USC,
CHICAGO, MARCH TWENTY THREE, NEXT. LEO RUGENDORF NOT YET LOCATED.
INVESTIGATION BEING CONDUCTED TO LOCATE HIM AS USA, CHICAGO, HAS AUTHOR-
IZED PROSECUTION OF HIM FOR VIOLATION ITSP STATUTE. INASMUCH AS LEO
END PAGE ONE

50 APR 3 1962

MR. BELMONT FOR THE DIRECTOR

87-63812 -15

16 MAR 28 1962

PAGE TWO

RUGENDORF HAS NOT YET BEEN LOCATED, NO PRESS RELEASE GIVEN NIGHT OF MARCH TWENTY TWO, INSTANT, HOWEVER PRESS RELEASE WILL BE GIVEN MORNING OF MARCH TWENTY THREE, NEXT, BIRMINGHAM ADVISED TELEPHONICALLY.

END AND ACK PLS

11-40 PM OK FBI WA JS

CC-MR. ROSEN

87-65312 -10

SEARCHED
SERIALIZED
INDEXED
FILED
MAR 23 1968
FBI - BIRMINGHAM

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN BIRMINGHAM	DATE 3/28/62	INVESTIGATIVE PERIOD 2/11-3/26/62
TITLE OF CASE "CHANGED" SAMUEL JOSEPH RUGENDORF, LEO RUGENDORF, aka. Lee Rossi, Leonard Rosen; UNKNOWN SUBJECTS; Theft of \$42,044 in Furs, Carleton Exclusive Furriers, Mountain Brook, Alabama, 2/10-11/62		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	TYPED cmb b6 b7C
		CHARACTER OF CASE ITSP	

The title is "changed" to include the name of SAMUEL JOSEPH RUGENDORF and LEO RUGENDORF, also known as LEE ROSSI, LEONARD ROSEN, who have been identified as subjects in case formerly carried as "UNKNOWN SUBJECTS; Theft of \$42,044 in Furs, Carleton Exclusive Furriers, Mountain Brook, Alabama, 2/10-11/62, ITSP."

REFERENCES: Report of SA L. DEAN PAARMANN dated 2/20/62 at Birmingham.
Chicago teletype to the Bureau dated 3/22/62.
Chicago teletype to the Bureau and New Orleans dated 3/23/62.

- P -

ENCLOSURES: TO BIRMINGHAM DIVISION

Enclosed is one photograph each of JOHN HERMAN and

APPROVED <div style="border: 1px solid black; display: inline-block; width: 100px; height: 40px;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau 1 - USA, Chicago 3 - Birmingham (87-4340) (Encls. 2) 2 - New York 1 - New Orleans (87-9431) (Info) 2 - Chicago (87-18700)		87-63812-16	MCT - 12
		APR 2 1962	REC - 69
		ST-114	

87-63812 -16

57 APR 11 1962

STAT. SECT.

CG 87-18700

LEADS

NEW ORLEANS (Information)

An information copy is furnished to the New Orleans Office inasmuch as twenty-one of the fur garments have been tentatively identified as having been taken in the burglary entitled, "UNKNOWN SUBJECTS; Theft of \$45,000 in Furs From Sue Peyton's Ladies Apparel, Shreveport, Louisiana, 12/4-5/61."

BIRMINGHAM

AT HUNTSVILLE, ALABAMA. Will recontact [redacted] Bentley Motel. for correct spelling of names [redacted] Obtain descriptive information regarding these individuals and descriptive information regarding [redacted] also known as [redacted] Also re-examine registration card dated February 3, 1962 and verify Illinois license JU 9791.

b6
b7C

AT MOUNTAIN BROOK, ALABAMA. Exhibit photographs of [redacted] and JOHN HERMAN to witnesses who saw unknown subjects in the vicinity of victim's store.

NEW YORK

AT NEW YORK, NEW YORK. Furnish Chicago with information of identifying numbers which will appear in fur garments recovered as set out in referenced Birmingham report, pages 25 through 31.

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecutive action and maintain contact with informant in an effort to develop further information as to the identity of other unknown subjects and disposition of the balance of the stolen furs.

- B -

COVER PAGE

87-63812 -16

CG 87-18700

ADMINISTRATIVE

Ill Alz

It is noted Birmingham by airtel dated March 6, 1962 requested photographs of [redacted] and [redacted] this is probably [redacted]. These men were suspected since Chicago Police have advised the Mountain Brook Police Department these individuals had a modus operandi similar to captioned theft. Investigation is not being done concerning these individuals since Chicago informants have furnished identity of the persons who committed this burglary.

b6
b7C

INFORMANTS

On December 6, 1961, [redacted] advised SA [redacted] that [redacted] [redacted] but who [redacted] was a [redacted] that time working with [redacted] who resides at [redacted] drives a tan 1961 Cadillac sedan and [redacted] drives a white 1960 Chrysler Imperial, bearing 1961 Illinois license [redacted]. Informant advised on that date that [redacted] and [redacted] advised informant that [redacted] and that [redacted] planned to [redacted] to [redacted] in the near future. The names of these individuals were not at that time divulged to the informant but mention was made that [redacted]

b6
b7C
b7D

In subsequent contacts with [redacted] informant was able to ascertain that [redacted] Informant also learned from [redacted] that [redacted] was in [redacted] which [redacted] occurred in [redacted] or [redacted]

- C -

87-63812 -16 COVER PAGE

CG 87-18700

On February 14, 1962, [redacted] advised that [redacted]
[redacted] had just [redacted]
[redacted] Informant determined that [redacted]

[redacted] at that
time told informant that [redacted]

b6
b7C
b7D

[redacted] further told the
informant that [redacted]

[redacted] Thereafter informant maintained almost

[redacted] LEO RUGENDORF,
a well known Chicago hoodlum and fence, who with his brother,
SAMUEL, operates a meat market at 2449 South Wentworth Avenue,
Chicago. LEO RUGENDORF resides at 4024 West Chase Avenue,
Lincolnwood, Illinois, and his brother, SAMUEL, at 3117 West
Jarvis Avenue in Chicago.

[redacted] informant further
learned that [redacted]

[redacted] stated
that [redacted]

[redacted] although [redacted]

On March 14, 1962, informant stated that [redacted] had
told him that [redacted]

b6
b7C
b7D

RUGENDORF [redacted]
[redacted] SAMUEL RUGENDORF.

On March 15, 1962, [redacted]
[redacted] who has furnished reliable
information in the past to the Chicago Office, was contacted by
SAs [redacted] and MARLIN H. MOORE.

- D -

COVER PAGE

87-63812 -16

CG 87-18700

b6
b7C
b7D

Since the information in the affidavit for search warrant is based on information furnished from sources, which cannot be identified and are informants of the Chicago Office, the above information is not being set out in the details of this report. The affidavit included information from informants properly concealed and knowledge of Agents in the Chicago Office regarding backgrounds of FRANK SCHWEIHS, and LEO and SAMUEL RUGENDORF.

- F* -

COVER PAGE

87-63812 -16

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA RICHARD B. LEE
Date: March 28, 1962

Office: CHICAGO

Field Office File #: 87-18700

Bureau File #:

Title: SAMUEL JOSEPH RUGENDORF;
LEO RUGENDORF; UNKNOWN SUBJECTS;
Theft of \$42,044 in Furs, Carleton
Exclusive Furriers, Mountain Brook,
Alabama, 2/10-11/62

Character: INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY

Synopsis:

Upon execution of search warrant issued by the United States Commissioner, Northern District of Illinois, 3/22/62, 81 fur pieces recovered by Bureau Agents from residence of SAMUEL JOSEPH RUGENDORF, Chicago, Illinois. SAMUEL RUGENDORF arrested by Bureau Agents same date on basis of authorized complaint charging him with violation of ITSP Statute, Title 18, Section 2315, United States Code. SAMUEL RUGENDORF and [redacted] both advised LEO RUGENDORF, FBI Number 1016063, brother of SAMUEL, had key to their premises and only person who could have placed furs in their basement. On basis of this information AUSA [redacted] declined prosecutive action regarding LEO RUGENDORF. SAMUEL RUGENDORF arraigned 3/23/62 before United States Commissioner, Chicago, and released on \$10,000 bond. Preliminary hearing set for 4/20/62. On 3/24/62, [redacted]

b6
b7C

[redacted] Alabama, appeared at the Chicago Office and positively identified 8 furs by numbers appearing on leather. She made tentative identification by individual description with 52 furs taken in captioned burglary. 21 furs similar in individual description and having hang tags bearing numbers identical with numbers from 21 of 65 furs stolen from Sue Peyton's Ladies Apparel, Shreveport, Louisiana, 12/4-5/61 not yet examined by victim.

- P -

DETAILS: AT CHICAGO, ILLINOIS

87-63812 -16

CG 87-18700
87-18316

On February 23, 1962, SAs MARLIN H. MOORE and [redacted] discussed details of this theft with Assistant United States Attorney [redacted] Chief of Criminal Division, United States Attorney's Office, Chicago, Illinois. On this same date Assistant United States Attorney [redacted] prepared an affidavit for search warrant and on the basis of this affidavit United States Commissioner C. S. BENTLEY PIKE, Northern District of Illinois, issued a search warrant directing a search of the basement of the residence of SAMUEL RUGENDORF, 3117 West Jarvis, Chicago, Illinois.

b6
b7C

Date March 27, 1962

At 5:00 P.M. on March 22, 1962, a search warrant directing the search of the basement of the residence of SAMUEL RUGENDORF, 3117 West Jarvis, Chicago, was executed.

[redacted] SAMUEL RUGENDORF, in response to ringing the bell at that residence, allowed the Agents to enter the premises where the search warrant was read to her and she read the search warrant. After reading the search warrant she stated, "Sam and I have been gone on vacation and if there is anything in our basement that is stolen we don't know anything about it. It must have been put there while we were gone by Sam's brother, Leo."

Eighty-two fur garments were located in a closet in the northwest corner of the recreation room in the basement. [redacted] when seeing the furs, first stated, "Well, I have furs of my own. They might be in here." She was asked to examine these fur garments and state if they were hers or if any of her furs were among the eighty-two fur garments. She selected a well-worn black Persian coat, which was identified as hers. She said she had no idea how the other eighty-one furs came to be in the basement and said she and her husband had gone to Florida on February 17, 1962 and returned on March 3, 1962. She said that her [redacted] had a key to the house and her brother-in-law, LEO RUGENDORF, had a key to the house. She said she was absolutely positive that [redacted] did not put the furs in the basement and that the only other person who could have put them there was LEO RUGENDORF. She added that he had caused she and her husband, SAMUEL, much embarrassment in the past as a concerning his criminal activities and that she felt this was another instance of LEO getting SAM in trouble.

b6
b7C

The furs were inventoried in [redacted] presence and an inventory set out on the back of a copy of the search warrant was furnished to her as a receipt. The furs were compared during the inventory with furs reported stolen from

On 3/22/62 at Chicago, Illinois File # 87-18700
87-18316
by SAs [redacted]
ROBERT L. MALONE, and MARLIN H. MOORE/cmb Date dictated 3/27/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-63812 -16 3

CG 87-18700
87-18316

Carleton Exclusive Furriers, Mountain Brook, Alabama, February 10, 1962 and sixty of these furs individually matched the description of sixty of eighty-two furs stolen from Carleton Furriers. Twenty-one of the fur garments bore hang tags with numbers identical with numbers on hang tags on furs stolen in a burglary of Sue Peyton's Ladies Apparel, Shreveport, Louisiana, December 4-5, 1961, in which burglary there were sixty-five fur garments taken. The search and inventory was completed at 5:55 P.M.

FEDERAL BUREAU OF INVESTIGATION

Date March 27, 1962

SAMUEL JOSEPH RUGENDORF, 3117 West Jarvis Avenue, Chicago, Illinois, was located at his place of business, Sam's Wallace Foods, 3758 South Wallace, Chicago, Illinois, by SAs [] and FRANK O. GRUNDLER, who identified themselves to RUGENDORF as Special Agents of the Federal Bureau of Investigation. RUGENDORF was advised that he was being placed under arrest on the basis of an authorized complaint charging him with violation of the Interstate Transportation of Stolen Property Statute, Title 18, Section 2315, United States Code, in connection with certain fur pieces located at his residence. He was advised of his right to consult an attorney, was advised that he need not make a statement and that any statement he did make could be used against him in a court of law.

Immediately following his arrest, RUGENDORF accompanied SAs [] and GRUNDLER on a search which was made of the premises located at 3758 South Wallace, Chicago. Nothing pertinent to this case was located as a result of the search.

b6
b7C

Following the search, incidental to RUGENDORF's arrest, he was transported via Bureau automobile, to the Chicago Office of the Federal Bureau of Investigation. Upon arrival at that location RUGENDORF was again advised he need not make a statement, that any statement made by him could be used against him in a court of law and was advised of his right to consult an attorney.

RUGENDORF was fingerprinted and photographed following which he was interviewed by SAs [] and GRUNDLER.

RUGENDORF denied any knowledge of the furs which had been located in the basement of his residence and upon viewing the furs at the Chicago Office of the Federal Bureau of Investigation he stated he had never seen them before. He stated he had no knowledge as to who was responsible for their presence in his home nor how long they had been at that location.

RUGENDORF advised that he and his wife had left for Florida and Nassau for a vacation on or about February 18, 1962 and that on or about February 17, 1962 his brother, LEO RUGENDORF, had come to his store and asked for a key to his, SAMUEL's, home.

On 3/22/62 at Chicago, Illinois File # 87-18700
87-18316
by SAs [] and FRANK O. GRUNDLER/cmb Date dictated 3/27/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-63812 -16

CG 87-18700
87-18316

RUGENDORF stated that LEO requested the key in order that he could take care of SAMUEL's mail and in general look after SAMUEL's residence. RUGENDORF advised he gave LEO a key to his house and pointed out that his [redacted] and his neighbor, a doctor, also had keys for the house.

Upon his return from his vacation on or about March 3, 1962 he again saw LEO at his store, Sam's Wallace Foods, at which time LEO returned SAMUEL's house key.

RUGENDORF advised that he had not been in the basement of his home since prior to leaving on his vacation in February, 1962 and was unaware of the fact that there were any furs stored or located there.

He advised that it is inconceivable to him that his son or his neighbor had anything to do with these furs and stated he felt that probably the only person who could have placed the furs in his basement was his brother, LEO RUGENDORF. He advised he has no specific knowledge of his brother's implication in this matter but has made this assumption only on the basis of the fact that LEO RUGENDORF had a key to his home during the period of his and his wife's vacation and that LEO had been involved in criminal activities in the past.

b6
b7C

During the time RUGENDORF was being fingerprinted he advised SAs [redacted] and GRUNDLER that he is a diabetic and that his prescribed medication for this ailment consists of two Orinase tablets taken with his breakfast and two taken with his supper. He advised he was on no specific time schedule for taking the Orinase tablets but rather took them whenever he had breakfast and supper. At the time RUGENDORF first mentioned his diabetic condition and on four subsequent occasions during the course of his interview at the Chicago Office of the Federal Bureau of Investigation offers were made to RUGENDORF to obtain Orinase tablets and food commensurate with his diet. In each instance RUGENDORF declined the medication and food.

CG 87-18700
87-18316

At the conclusion of the interview, RUGENDORF was transported to the Chicago Police Department Lock-Up at 11th and State Streets, Chicago, for overnight detention on the authority of Assistant United States Attorney [REDACTED] Northern District of Illinois, Chicago.

b6
b7C

While enroute to the Chicago Police Department Lock-Up, RUGENDORF was again offered food and medication. Four Orinase tablets were obtained from the pharmacy at the Walgreen Drug Store, 1 East Jackson, Chicago, and were given to RUGENDORF.

During booking procedures at the Chicago Police Department Lock-Up, officials of the Chicago Police Department were apprised of RUGENDORF's diabetic condition and were advised that he had Orinase tablets in his possession, which according to RUGENDORF were to be taken with his meals.

Descriptive and background information was obtained through observation and interview:

Name	SAMUEL JOSEPH RUGENDORF
Sex	Male
Race	White
Date of Birth	October 18, 1907
Place of Birth	Austria, Hungary, United States citizen through parents, returned to United States in 1913
Height	5'2 1/2"
Weight	158 lbs.
Hair	Brown, balding at top front
Eyes	Brown

CG 87-18700
87-18316

Peculiarities
Scars
Education
Military Status

Marital Status
Wife
Daughter

Son

Residence

Telephone
Automobile

Arrest Record
Social Security No.
Occupation

Wears glasses - half hornrimmed
Back of neck has round scar
1 year high school
No military service
(4-F classification - sugar diabetic).
Married



b6
b7C

3117 West Jarvis
Chicago, Illinois
AM 2-7817
1961 Ford station wagon, brown,
four door
None admitted
356-28-2224
Grocer and meat cutter, owner of
Sam's Wallace Foods,
3758 Wallace
Chicago, Illinois (only business)

87-63812 -16

FEDERAL BUREAU OF INVESTIGATION

Date March 27, 1962

On February 23, 1962, at the request of Assistant United States Attorney [redacted] Agents went to the home of [redacted] at [redacted] and asked if she would voluntarily accompany the Agents to the United States Attorney's Office in Chicago. She said she had no reluctance and did accompany the Agents to the office of Assistant United States Attorney [redacted] and after discussion with him she was returned to her home.

b6
b7C

On 3/23/62 at Chicago, Illinois File # 87-18700
87-18316
by SAs EDWARD KINZER, JR. and
ROBERT L. MALONE/cmb Date dictated 3/27/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-63812 -16 9

FEDERAL BUREAU OF INVESTIGATION

Date March 27, 1962

On March 24, 1962, [redacted] of Carleton Exclusive Furriers, Mountain Brook, Alabama, appeared at the Chicago Office of the Federal Bureau of Investigation to examine fur garments recovered by the use of a search warrant from the residence of SAMUEL RUGENDORF at 3117 West Jarvis, Chicago. She noted, upon arrival, that her train from Alabama was three hours late and that she had return reservations and could spend only a short period of time examining the eighty-one fur garments seized after serving of the search warrant. She said she had been in contact with some of the manufacturers of the fur garments stolen in a burglary from Carleton Exclusive Furriers on February 10, 1962. She selected fur garments from the eighty-one which she believed would bear the numbers supplied by her.

b6
b7C

The following fur garments, which were designated one through eighty-one on hang tags affixed were examined by her:

Number 22, a ranch mink short coat. Prior to examination of this garment [redacted] said she recognized it as one of the furs stolen from her establishment and that she could identify it from gussets under the arms. She examined the garment and said this was positively a fur taken from her premises on February 10, 1962;

Number 23, a cerulean mink stole. [redacted] removed a temporary piece of Chinese silk lining in the neck of the garment under which there was a label of the Carleton Furriers. On the leather side of the fur piece was the number 480 approximately two inches in height written in pencil;

Number 24, a Lutetia mink pouff. The lining was opened in this fur and written in ballpoint pen on the leather side was the number 8828 over 553;

Number 25, a cerulean mink stole. Written on the leather side of this garment was the number 573 in purple ink and the number 180 in pencil on the lining;

On 3/24/62 at Chicago, Illinois File # 87-18700
87-18316
by SA [redacted] /cmb Date dictated 3/27/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-63812 -16

CG 87-18700
87-18316

Number 26, a river otter. Written on the leather side of the garment is the number 4183 over 591 in blue indelible pencil the numbers being approximately two and a half inches in height;

Number 27, a ranch mink jacket. On the leather side of this garment is written the number 296 over 437 written in red crayon;

Number 28, a cerulean mink pouff, which has the number 6702 over 553 written in blue ballpoint pen written on the leather side of the garment;

Number 29, a beaver jacket with the number 303 over 14 in red pen on the leather side of the garment.

[redacted] hurriedly examined the remainder of the garments and advised that individually she could select the garments number thirty through eighty-one as being identical to the description to fifty-two fur garments stolen from the Carleton Furriers on February 10, 1962. It should be noted that the linings were not opened on all the fur garments and that as of March 24, 1962 complete lists of numbers, which would appear on the stolen garments, had not yet been furnished by New York manufacturers.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date March 27, 1962

On March 23, 1962, a list of sixty-five fur garments reported stolen from Sue Peyton's Ladies Apparel, Shreveport, Louisiana, December 4-5, 1962, was compared with eighty-one fur garments recovered from the residence of SAMUEL RUGENDORF, 3117 West Jarvis, Chicago, Illinois, on that date after service of a search warrant issued by United States Commissioner C.S. BENTLEY PIKE, Northern District of Illinois. The descriptions of twenty-one fur garments were found to be similar to the descriptions of twenty-one fur garments in the list supplied and have been identified on hang tags attached numbered one through twenty-one. On hang tags appearing on these twenty-one garments at the time of their recovery were numbers identical to numbers appearing in this list next to a fur matching a description of those recovered.

Number on Hang Tag	List of Stolen Furs, Number Furnished by Peyton's	Fur Description
1. 13-800-362	13-362	Autumn haze mink coat walking length
2. 15-3192-31	15-31	Cerulean mink stole
3. 14-1609-156	14-156	Ranch mink stole
4. 14-2645-146	14-146	Ranch mink suit stole
5. 13-855-581	13-581	Autumn haze mink d/c. stole
6. 14-704-101	14-101	Ranch mink contour stole
7. 13-222-571	13-571	Autumn haze mink double fur collar, suit stole
8. 19-1	19-1	Beige dyed otter jacket
9. 10-48	10-48	Silverblue mink suit stole

On 3/23/62 at Chicago, Illinois File # 87-18700
87-18316
 by SAs [redacted] and [redacted]
MARLIN H. MOORE/cmb Date dictated 3/27/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-63812 -16 12

CG 87-18700
87-18316

<u>Number on Hang Tag</u>	<u>List of Stolen Furs, Number Furnished by Peyton's</u>	<u>Fur Description</u>	
10. 13-189	13-189	Autumn haze mink vert. stole	
11. 13-850-605	13-605	Autumn haze mink dfc. stole	
12. 13-850-583	13-583	Autumn haze mink dfc. stole	
13. 21-19	21-19	Brown Persian Lamb jacket, desert gold mink cuffs	
14. 16-806-15	16-15	Lutetia mink jacket	
15. 13-970-44	13-44	Autumn haze mink double fur collar suit stole	
16. 14-1380-12	14-12	Ranch mink cape	
17. 33-722-52	33-52	Beige broadtail jacket, dacon mink collar	
18. 13-473	13-472	Autumn haze mink suit stole	
19. 16-123-32	16-32	Lutetia mink stolero	
20. 13-12-17 [redacted] in red pencil on reverse side of hang tag)	13-17	Autumn haze mink Bolster stole	b6 b7C
21. ----	17-49	Tourmaline mink Bolster collar suit stole	

CG 87-18700
87-18316

On March 23, 1962, the original of the search warrant executed on March 22, 1962 was returned to United States Commissioner C. S. BENTLEY PIKE by SA MARLIN H. MOORE to whom the search warrant was directed and the affiant on the affidavit for search warrant.

On the same date a complaint authorized by Assistant United States Attorney [redacted] was filed before United States Commissioner C.S. BENTLEY PIKE charging SAMUEL RUGENDORF with violation of Title 18, Section 2315, United States Code, in violation of the Interstate Transportation of Stolen Property Statute. Complaint charged RUGENDORF with possession of furs in excess of \$5,000 stolen in Mountain Brook, Alabama on February 10, 1962 valued in excess of \$5,000 and possession of furs stolen in Shreveport, Louisiana on December 4-5, 1961 value in excess of \$5,000.

b6
b7C

SAMUEL RUGENDORF appeared before United States Commissioner PIKE and bond was set at \$10,000. The date of preliminary hearing was set for April 20, 1962 and RUGENDORF was released after posting bond.

87-63812 -16

FEDERAL BUREAU OF INVESTIGATION

Date March 27, 1962

A review of automobile registration records for the State of Illinois reflects that 1961 license [redacted] was issued to [redacted] Illinois, for a 1955 Pontiac, Serial Number EK 755H1615 and that 1962 license [redacted] was issued to [redacted] Illinois, on a 1958 four door Oldsmobile.

b6
b7C

On 3/20/62 at Chicago, Illinois File # 87-18700
87-18316
by SA [redacted] /cmb Date dictated 3/26/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-63812 -16 15*



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

FBI, Birmingham (87-4340)

March 21, 1962

To:

Date:

Re: **UNKNOWN SUBJECTS; THEFT OF
\$42,044.00 IN FURS, CARLETON
EXCLUSIVE FURRIERS, MOUNTAIN
BROOK, ALABAMA; FEBRUARY 10,
1962, ITSP**

J. Edgar Hoover
John Edgar Hoover, Director

87-63812

FBI File No. **PC-68984 EN JP BX HB**

Lab. No.

FBI, Birmingham

Examination requested by:

Letter 2/16/62

Reference:

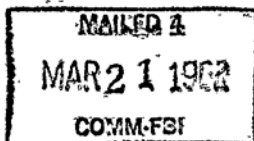
**Microscopic - Toolmarks - Miscellaneous -
Spectrographic - Fingerprint**

Examination requested:

Remarks:

Enclosures (2) (2 Lab report)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Gandy _____



19 APR 5 1962

53 APR 11 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

87-63812 -17

87-63812 -17

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Birmingham

Date: March 21, 1962

Re: UNKNOWN SUBJECTS;
THEFT OF \$42,044.00 IN FURS,
CARLETON EXCLUSIVE FURRIERS,
MOUNTAIN BROOK, ALABAMA,
FEBRUARY 10, 1962,
ITSP

FBI File No.

87-63812

Lab. No.

PC-68984 BN JP BX HB

Specimens received 2/19/62

- Q1 Hairs found on rear floor of car (Item 6)
- Q2 Scrapings from kick panel inside right rear door of car (Item 7)
- Q3 Mortar chip from wall between the two stores (Item 8)
- Q4 Vacuum sweepings from trunk of car (Item 9)
- Q5 Vacuum sweepings from floor inside car (Item 9-A)
- Q6 Key, Yale No. 59B186 (Item 10)
- Q7 Screwdriver (Item 12)
- Q8 Lock (Item 13)
- Q9 Part of wall found on floor near hole on Toy and Record Shop side (Item 14)
- Q10 Small pieces of masonry found near Item 14 (Item 14-A)
- K1 Pieces of plaster from interior wall of Carleton Exclusive Furriers (Item 8-A)
- K2 Pieces of plaster from interior of wall of Toy and Record Shop (Item 8-B)

Also Submitted: Rearview mirror (Item 1); Drinking glass (Item 2); Coca-Cola bottle (Item 3); Two road maps, folded piece of paper bearing printing, telephone bill in envelope (Item 4); Torn pieces of parking ticket number 52605 (Item 5); Road map (Item 10); 17 rubber latent lifts from car (Item 11); Two cards containing latent lifts from doorknob at fur shop and air conditioner frame (Item 15); Major case elimination prints of [redacted] Undeveloped film pack

Results of examination:

87-63812 -17

In specimen Q1 there is a black dog hair and a brown hair fragment of Caucasian origin.

The only hair in specimen Q2 is a dark brown head hair of Caucasian origin.

No animal hairs were found in specimens Q4 and Q5 which could be associated with commercial furs.

Page 1 MAIL ROOM ☐ TELETYPE UNIT ☐

/sh (continued on next page)
RED:bse (4)

b6
b7C

Specimen K2 consists of rough-coat plaster and white-coat plaster bearing a single layer of light green paint.

Specimen Q9 consists essentially of a portion of a masonry block containing a porous glasslike material and cement.

Specimen Q5, in addition to numerous lumps of chalk, contains several fragments of white-coat plaster painted with a single layer of light green paint. The white-coat plaster contains the same ingredients as the white-coat plaster in K2 and the light green paint is similar in color, texture and type to that on the white-coat plaster in K2.

The above-mentioned painted white-coat plaster fragments, therefore, either came from the wall represented by specimen K2 or from another wall bearing similar white-coat plaster painted with one layer of similar light green paint.

One very small fragment of porous glasslike material, similar in microscopic characteristics to that in the Q9 masonry block, was found in the Q5 debris. This fragment could have come from the wall from which the Q9 block came.

No paint or plaster which could be associated with the K1 specimen was found in the Q5 debris.

No paint, plaster, or masonry block material was found in the Q4 debris.

The white substance in specimen Q2 was found to be soap.

Specimen Q3 is microscopically similar to the mortar on the end of the Q9 masonry block and probably came from between the blocks composing the wall from which Q9 came.

The Q7 screwdriver had dusty smears of plaster on the blade and shank, but these smears were too limited for comparison purposes. No identifiable paint smears or chips were found on Q7.

Small thin smears of an orange lacquer were present in the toolmark impressions in the Q9 piece of masonry block. The origin of this orange paint is not known.

Specimen Q6 is an original key as furnished with a Yale lock, as evidenced by the manufacturer's code number 50B186. These

keys are used in cylinder locks, padlocks, tubular key-in-knob locks, mortise locks and other types of locks of Yale manufacture. The reverse side of the key bears the stamped impression "3M25." The numbers were stamped with 3/16" dies and the letter "M" was stamped with a 5/32" die. These markings appear to have been made as a means of personal identification.

Specimen Q8 is a lock cylinder and escutcheon plate of Barrows manufacture. The lock cylinder and the escutcheon plate exhibit marks similar to those made by a tool similar to an end cutting nipper having a blade width of approximately 15/16". The end nippers appear to have been ground to form concave jaws for the purpose of gripping rounded objects. Specimen Q8 bears some marks of value for comparison purposes. No marks appearing on Q8 could be associated with the screwdriver, specimen Q7.

Specimen Q9 is a portion of building block. The plastered and painted portion of this block bears some marks but these marks are not sufficient to determine the nature of the object which produced them or for identification purposes.

You will be advised separately concerning the requested latent fingerprint examination and disposition of the "Also Submitted" items. Specimens Q1 through Q10, K1 and K2 are being returned to your office under separate cover by registered mail.

RECORDED
2/23/62 KO

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LATENTS

Laboratory Work Sheet

Re: UNKNOWN SUBJECTS; THEFT OF \$42,044.00
IN FURS, CARLETON EXCLUSIVE FURRIERS,
MOUNTAIN BROOK, ALABAMA
FEBRUARY 10, 1962
ITSP

File # 87-63812-17
Lab. # PC-68984 BN JP BX
HB

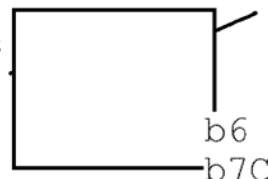
Examination requested by: FBI, BIRMINGHAM (87-4340) Letter 2/16/62

Examination requested: Micro. (Fibers) (P or G) -
Toolmarks - Misc. - Spectro.

Date received: 2/19 rm

Result of Examination: Fingerprint

Examination by:



"AS" to LFPS - 2/26

all evid to [redacted] - 3/8 (fld)

all evid to [redacted] - 2/12 (fld)

Q7+Q9 [redacted] 1/3 + back to Johnson 2/13

[11 slides]

Specimens submitted for examination

- ✓Q1 Hair found on rear floor of car (Item 6)
- ✓Q2 Scrapings from kick panel inside right rear door of car (Item 7)
- Q3 Plaster chip from wall between the 2 stores (Item 8)
- ✓Q4 Vacuum sweepings from trunk of car (Item 9)
- ✓Q5 Vacuum sweepings from floor inside car (Item 9-A)
- Q6 Key, Yale No. 59B186 (Item 10)
- Q7 Screwdriver (Item 12)
- Q8 Lock (Item 13)
- Q9 Part of wall found on floor near hole on Toy and Record Shop side (Item 14)
- Q10 Small pieces of masonry found near Item 14 (Item 14-A)
- K1 Pieces of plaster from interior wall of Carleton Exclusive Furriers (Item 8-A)
- K2 Pieces of plaster from interior of wall of Toy and Record Shop (Item 8-B)

Also Submitted: ✓Rearview mirror (Item 1); ✓Drinking glass (Item 2);
✓Coca-Cola bottle (Item 3); ✓Two road maps, folded piece
of paper bearing printing, telephone bill in envelope
(Item 4); ✓Torn pieces of parking ticket #52605 (Item 5);
Road map (Item 10); ✓17 rubber latent lifts from car
(Item 11); ✓Two cards containing latent lifts from door knob of fur
rrier's air conditioner frame (Item 15); ✓Major case elimination prints of [redacted]
[redacted] undeveloped film pack

b6
b7C

7-2
RECORDED
2/23/62 KO

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LATENTS

Laboratory Work Sheet

Re: UNKNOWN SUBJECTS; THEFT OF \$42,044.00
IN FURS, CARLETON EXCLUSIVE FURRIERS,
MOUNTAIN BROOK, ALABAMA
FEBRUARY 10, 1962
ITSP

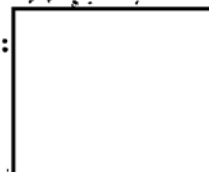
File # 87-63812-17
Lab. # PC-68984 BN JP BX
HB

Examination requested by: FBI, BIRMINGHAM (87-4340) Letter 2/16/62

Examination requested: Micro. (Fibers) (P or G) -
Toolmarks - Misc. - Spectro.
Result of Examination: Fingerprint

Date received: 2/19 rm

Examination by:



Notes attached:

Q2 is soap not plaster

*Q5 contains: 1. puffy glass or slag like in p9, p10, block (Circle) - block
2. brown coat plaster like on K2, but too thin to exclude
other sources - could not be from K1 or mortar on p9 block
3. white coat plaster which could be from K2, not
from K1
4. Lt green paint on brown plaster as to that on K2,*

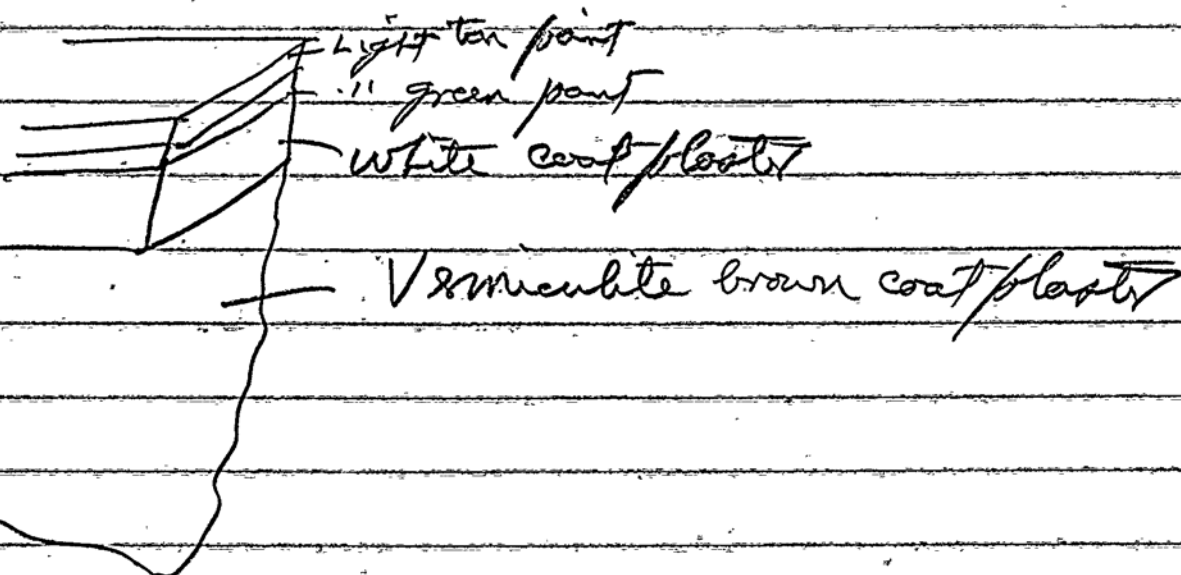
Specimens submitted for examination

- Q1 Hair found on rear floor of car (Item 6)
- Q2 Scrapings from kick panel inside right rear door of car (Item 7)
- Q3 Plaster chip from wall between the 2 stores (Item 8)
- Q4 Vacuum sweepings from trunk of car (Item 9)
- Q5 Vacuum sweepings from floor inside car (Item 9-A)
- Q6 Key, Yale No. 59B186 (Item 10)
- Q7 Screwdriver (Item 12)
- Q8 Lock (Item 13)
- Q9 Part of wall found on floor near hole on Toy and Record Shop side (Item 14)
- Q10 Small pieces of masonry found near item 14 (Item 14-A)
- K1 Pieces of plaster from interior wall of Carleton Exclusive Furriers (Item 8-A)
- K2 Pieces of plaster from interior of wall of Toy and Record Shop (Item 8-B)

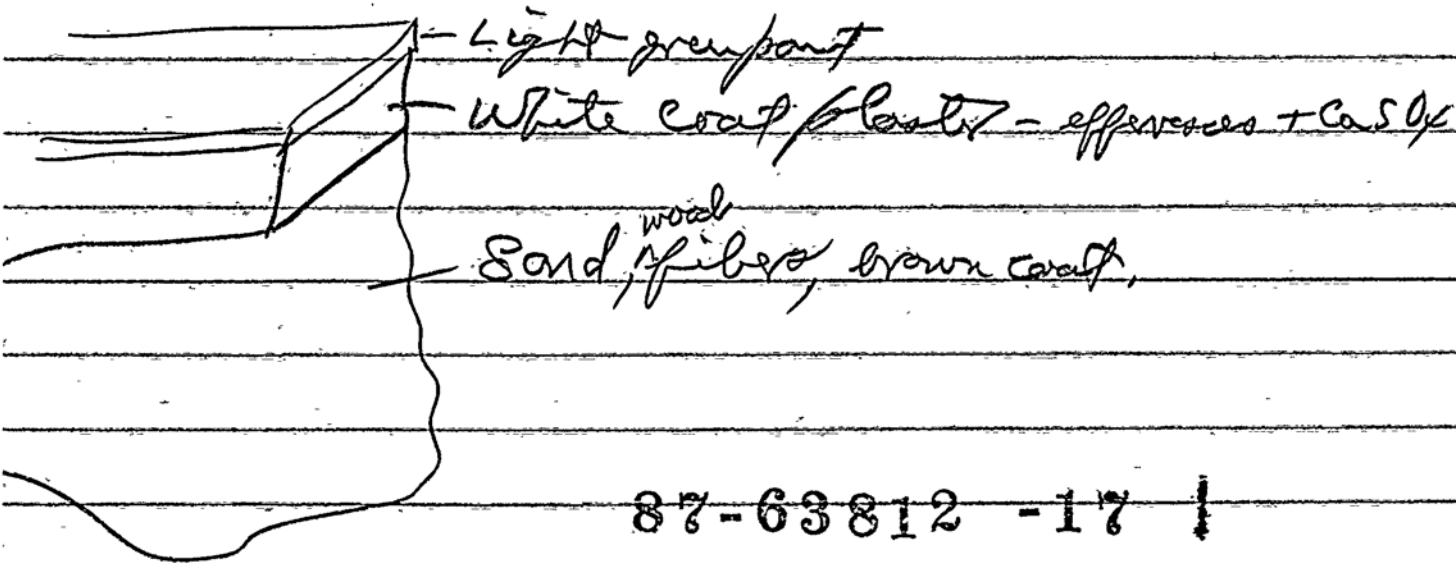
87-63812-17

Also Submitted: Rearview mirror (Item 1); Drinking glass (Item 2);
Coca-Cola bottle (Item 3); Two road maps, folded piece
of paper bearing printing, telephone bill in envelope
(Item 4); Torn pieces of parking ticket #52605 (Item 5);
Road map (Item 10); 17 rubber latent lifts from car
(Item 11)

K1 is a piece of plaster as follows



K2 is a piece of plaster as follows



87-63812 -17 !

PC 68934

Q2 - Scrapings from kick panel
consists of small lumps & particles of white
soap - odor of face soap.

Q3 (known specimen?) - is mortar like on end
of Q9 - undoubtedly, came from this source

Q4 Vacuum sweepings from trunk of car

Nothing which can be assoc'd with
Q3, Q9, PK1 or K2,

87-63812 -17

Q5 - Vac. sweepings from inside car -

Contains ^{many} white plaster like lumps - not like
white coat plaster in Q9. or any other mortar or
plaster specimens submitted. - This is chalk,

Does not effervesce - No CaSO₄ present

→ But does contain ~~some~~ ^{several} lumps plaster
like K2 -

Q5 continued

The swirl of these dregs was found which was painted on one face with paint in color, texture, & type to the paint on K2 -

also one particle of bubbly glasslike material - microscopically to one of the principal ingredients in the blocks Q9 -

Also small lump sand Mortar -

Sand, not cement, etc different in size & appearance from mortar on end of Q9 block, could not be from this source

Sand in Q5 Mortar lump

95% + angular clear quartz + few milky grains
tr. iron stained "

tr hornblende (2)

tr clear mica (2)

tr chert (1)

87-63812 -17 ↓

Same as K2 sand except that K2 has

2 pieces golden mica; K2 has a few wood fibers, not seen in small pieces broken off.

∴ Q5 lump could have come from K2 browncoat.

Q 7 - Screw driver

Has rusty smears on shank + blade

This is plaster, but too limited to associate with any particular source,

Q 9 - Block about 6" x 9" x 1 1/2" with mortar on one end and brown coat plaster, white coat plaster and paint like K1 on one face. Obviously from wall same wall as K1.

Q10 - a piece of the Q9 block - without mortar, or plaster or paint

87-63812 -17

①

Dictation PC 68984 ETM 3/9/62

Specimen K2 consisted of rough-coat plaster and white-coat plaster bearing a single layer of light green paint.

Specimen Q9 consisted of a portion of a masonry block containing porous slag or glasslike material and cement.

Specimen Q5, in addition to numerous lumps of chalk, contained several fragments of white-coat plaster painted with ^{a single layer of} light green paint. The white-coat plaster contained the same ingredients as the white-coat plaster in K2 and the light green paint was similar in color, texture and type to that in specimen K2, on the white-coat plaster in K2. One ^{very} small fragment of porous glasslike material ~~microscopically~~ similar to that in the Q9 block was also found in the Q5 debris. 87-63812 -17

The above-mentioned ^{painted} white-coat plaster fragments, therefore, either came from the wall represented by specimen K2 or from another wall bearing similar white-coat plaster painted with ^{one layer of} similar light green paint.

One ~~very~~ small fragment of porous glasslike material ~~microscopically~~ similar in microscopic characteristics

to that in the Q9 masonry block was found in the Q5 debris. This fragment could have come from the wall from which the Q9 block came.

No paint or plaster which could be associated with the K1 specimen was found in the Q5 debris.

No paint, plaster, or masonry block material was found in ~~specimen~~^{the} Q4 debris.

Specimen Q2 was found to be soap.

Specimen Q3 is microscopically similar to the mortar on the end of the Q9 masonry block and probably came from between the blocks composing the wall from which Q9 came.

The Q7 screw-driver had dusty smears of plaster on the blade and shank, but these smears were too limited for comparison purposes. No identifiable paint smears or chips were found on Q7.

RECORDED
2/23/62 RO

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LATENTS

Laboratory Work Sheet

Re: UNKNOWN SUBJECTS; THEFT OF \$42,044.00
IN FURS, CARLETON EXCLUSIVE FURRIERS,
MOUNTAIN BROOK, ALABAMA
FEBRUARY 10, 1962
ITSP

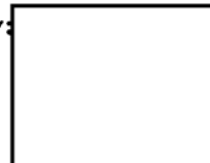
File # 87-63812-17
Lab. # PC-88994 BH JP BX
RD

Examination requested by: FBI, BIRMINGHAM (87-4340) Letter 2/16/62

Examination requested: Micro. (Fibers) (P or G) - Date received: 2/19 RM

Result of Examination: Toolmarks - Misc. - Spectro.
Fingerprint

Examination by:



b6
b7C

*Small thin smears of an orange
lacquer were present on the toolmark impression
in the Q 9 piece of cedar block. The origin of
this orange paint is not known.*

*The Q-7 ~~remains~~ ~~has no~~ ~~fingerprints~~
of prints which could be associated with the print
on Q-9*

Specimens submitted for examination

- Q1 Hair found on rear floor of car (Item 6)
- Q2 Scrapings from kick panel inside right rear door of car (Item 7)
- Q3 Plaster chip from wall between the 2 stores (Item 8)
- Q4 Vacuum sweepings from trunk of car (Item 9)
- Q5 Vacuum sweepings from floor inside car (Item 9-A)
- Q6 Key, Yale No. 59B189 (Item 10)
- Q7 Screwdriver (Item 12)
- Q8 Lock (Item 13)
- Q9 Part of wall found on floor near hole on Toy and Record Shop side (Item 14)
- Q10 Small pieces of masonry found near item 14 (Item 14-A)
- K1 Pieces of plaster from interior wall of Carleton Exclusive Furriers (Item 8-A)
- K2 Pieces of plaster from interior of wall of Toy and Record Shop (Item 8-2)

Also Submitted: Rearview mirror (Item 1); Drinking glass (Item 2);
Coca-Cola bottle (Item 3); Two road maps, folded piece
of paper bearing printing, telephone bill in envelope
(Item 4); Torn pieces of parking ticket #52605 (Item 5);
Road map (Item 10); 17 rubber latent lifts from car
(Item 11)

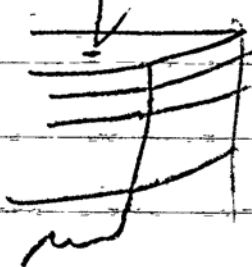
Q-9

Orange lacquer on tool mark

Orange?

Actions & Shifting + C/E₃ =

3rd member
+ 1st floor.



1) Berg point

2) Green point

Black.

Under blue

87-63812 -17

RECORDED
2/23/62 KO

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LATENTS

Laboratory Work Sheet

Re: UNKNOWN SUBJECTS; THEFT OF \$42,044.00
IN FURS, CARLETON EXCLUSIVE FURRIERS,
MOUNTAIN BROOK, ALABAMA
FEBRUARY 10, 1962
ITSP

File # 87-63812-17
Lab. # PC-68984 BN JP EX
HB

Examination requested by: FBI, BIRMINGHAM (87-4340) Letter 2/16/62

Examination requested: Micro. (Fibers) (P or G) -
Toolmarks - Misc. - Spectro.
Result of Examination: Fingerprint

Date received: 2/19 RM

Examination by:

b6
b7C

Q6 - Key type marks - Impressions.

Q8 VS Q7: - No sp. mks on lock Q8 - bears nipper mks - Suitable for comp.

Q9 - Sign type mark - Not of value
old red mks. - ?

Specimens submitted for examination

- Q1 Hair found on rear floor of car (Item 6)
- Q2 Scrapings from kick panel inside right rear door of car (Item 7)
- Q3 Plaster chip from wall between the 2 stores (Item 8)
- Q4 Vacuum sweepings from trunk of car (Item 9)
- Q5 Vacuum sweepings from floor inside car (Item 9-A)
- Q6 Key, Yale No. 59B186 (Item 10)
- Q7 Screwdriver (Item 12)
- Q8 Lock (Item 13)
- Q9 Part of wall found on floor near hole on Toy and Record Shop side (Item 14)
- Q10 Small pieces of masonry found near item 14 (Item 14-A)
- K1 Pieces of plaster from interior wall of Carleton Exclusive Furriers (Item 8-A)
- K2 Pieces of plaster from interior of wall of Toy and Record Shop (Item 8-B)

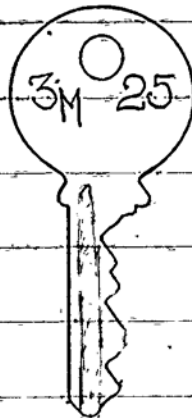
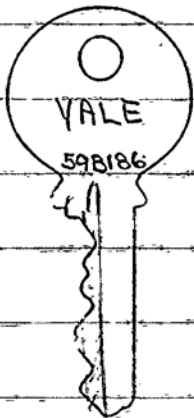
Also Submitted: Rearview mirror (Item 1); Drinking glass (Item 2); Coca-Cola bottle (Item 3); Two road maps, folded piece of paper bearing printing, telephone bill in envelope (Item 4); Torn pieces of parking ticket #52605 (Item 5); Road map (Item 10); 17 rubber latent lifts from car (Item 11)

PC 68984

87-63812

3-12-62

Q6



Numbers $\frac{3}{16}$
Letter $\frac{5}{32}$

Q7

Bridgeport - USA

NO. 343 - 6IN. screwdriver

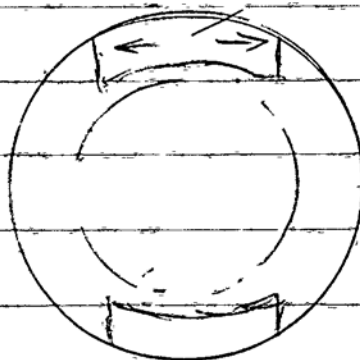
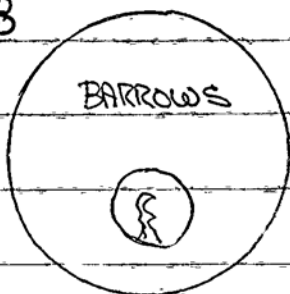
Yellow plastic handle with black end - square bar

Blade $1\frac{1}{32}$ wide Shoulder marked ALLOY STEEL

87-63812 -17

approx $\frac{15}{16}$

Q8



5 pin lock cylinder + escutcheon
plate

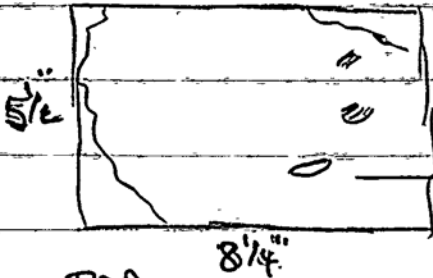
Escutcheon plate shows marks
similar to those made by an
end cutting nipper having a
blade width of approx $\frac{15}{16}$ "

Some marks.

End nippers appear to have
been ground to form concave
grooves to fit around lock
cylinder.

2 pieces of metal cut out of
escutcheon plate through action
of nippers

Q9



8 1/4"
 Piece of ^{Bldg} wood block
 which has been plastered
 to form a box over joint

Crack
 Red smudges

15" long
 1 1/2" wide - made by blunt instrument
 having rounded end such as a hammer
 impression contains smudges of a red or
 salmon colored substance indicating that
 tool was so colored - Contains some
 marks but they appear too limited for
 identification

Spec V:

In spec Q1 there is a black dog hair and a brown hair fragment of Caucasian origin.

~~A dark brown head hair of Caucasian origin is~~

Spec Q2 is a dark brown head hair of Caucasian origin.

No animal hairs were found in specs Q4 & Q5 which could be associated with commercial furs.

(Please insert [redacted] dictation that is attached to his work sheet.)

b6
b7C

(Please insert [redacted] dictation that is written out on the front of his work sheet)

(Please insert [redacted] dictation)

You will be advised separately concerning the requested latent fingerprint examination and disposition of the "also submitted" items. Specs Q1-Q10, K1 and K2 are being returned to your office under separate cover by registered mail.

Spec. Q6 is the original key^{as} furnished with a YALE lock as evidenced by the manufacturer's^{code} numbers 59B186. These keys are used in cylinder locks, padlocks, tubular locks (key-in-knob), mortise locks and other types of locks of YALE manufacture. The reverse side of the key bears the stamped impression "3M25." The numbers were stamped with $\frac{3}{16}$ inch dies and the letter "M" was stamped with a $\frac{5}{32}$ inch die. These markings ^{appear to have been made} ~~are usually~~ made as a means of personal identification.

Spec. Q8 is a lock cylinder and escutcheon plate of BARROWS manufacture. The lock cylinder and the escutcheon plate exhibit marks similar to those made by a tool similar to an end cutting nipper having a blade width of approximately $\frac{15}{16}$ inch. The end nippers appear to have been ground to form concave jaws for the purpose of gripping rounded objects. Specimen Q8 bears some marks of possible value for comparison purposes. No marks appearing on Q8 could be associated with the screwdriver, specimen Q7.

Specimen Q9 is a portion of building block. The plastered and pointed portion of this block bears some marks but these marks are not sufficient to ^{determine} identify the ^{nature of the} object which produced them or for identification purposes.



FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION

Identification Division

YOUR FILE NO.

FBI FILE NO. REC. 50

LATENT CASE NO.

87-15700

87-63812

35332

April 25, 1962

TO: SAC, Chicago

RE:

SAMUEL JOSEPH RUGENDORF;
 LEO RUGENDORF, AKA; UNSUBS.;
 THEFT OF \$42,044 IN FURS
 CARLETON EXCLUSIVE FURRIERS
 MOUNTAIN BROOK, ALABAMA, 2/10-11/62
 ITSP

REFERENCE:

Letter 4/10/62

87-63812 -18

EXAMINATION REQUESTED BY:

Chicago

SPECIMENS:

Six plastic garment hangers
 Nineteen paper-covered garment hangers

Sixteen latent fingerprints, one latent impression, and two latent palm prints of value were developed on eleven of the submitted twenty-five hangers. The latent impression may be either an impression made by the lower joint area of a finger or a partial palm print.

One of the latent fingerprints has been identified as a fingerprint of SA [redacted] Remaining latent fingerprints and latent impression mentioned above and latent fingerprints previously reported in this case were compared, insofar as possible, with the fingerprints of [redacted] Sam Joseph Rugendorf, FBI #127732, and Leo Rugendorf, FBI #1016063, but no identification was effected. Complete comparisons were not possible, inasmuch as the fingerprints of Sam Joseph Rugendorf are too blurred and indistinct and

b6
b7C

2 - Birmingham

PWC:lfj
(6)

MAILED 31

APR 26 1962

COMM-FBI

(Continued on next page)

John Edgar Hoover, Director

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

57 MAY 7 1962

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒TELETYPE UNIT ☐

SAC, Chicago

April 25, 1962

lower joint areas of the fingers of those three individuals were not recorded in all instances. No palm prints available here for those three individuals.

Specimens and your mail cover being returned under separate cover.

Page 2
LC #30302

87-63812 -18

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4-23-62 8:00am

Reference No: 87-18700
FBI File No: 87-63812 - 18
Latent Case No: 36382

Received: 4-20-62/pns

Answer to: SAC, Chicago

Examination requested by: addressee

Copy to: 2 Birmingham

RE: SAMUEL JOSEPH RUGENDORF; - FBI 127-734-E
LEO RUGENDORF, AKA;
UNKNOWN SUBJECTS; THEFT OF \$42,044 IN FURS,
CARLETON EXCLUSIVE FURRIERS, MOUNTAIN
BROOK, ALABAMA, 2/10-11/62
ITSP

Date of reference communication: 4-10-62

Specimens:

6 plastic garment hangers
19 paper-covered garment hangers

Named subject LEO RUGENDORF, FBI #1 016 063

SAM JOSEPH RUGENDORF, FBI # 127-734-E

Prev. lats. this case.

GBL A-0735724

Result of examination:

Examination by:
Evidence noted by: *gmc*b6
b7C11 hangers (1 ^{black powder} plastic - 10 paper covered) to photo 4/23 *wtm*

Called CI & assembly

Called CI for master prts on both Samuel J. & Leo Rugendorf
prts in photo not good 87-63812 -18 4/24 *wtm*

Latents of value developed as follows:

1 Fgpt on plastic hanger (scratched, made on shirt back) } 4-25 *gmc*Ans 4-26-62
Pwc - *gmc*

(over)

4-25-62
gmc

16 fpts
1 Sup
2 P.P.

- 2 fpts on paper of hanger (Envelope #1)
- 2 fpts on paper of hanger (Envelope #2)
- 1 fpt on paper of hanger (Envelope #3)
- 1 P.P. on paper of hanger (Envelope #4)
- 1 fpt on paper of hanger (Envelope #5)
- 1 fpt on paper of hanger (Envelope #6)
- 1 fpt on paper of hanger (Envelope #7)
- 1 fpt } on paper of hanger (Envelope #8)
- 1 P.P. }
- 3 fpts } on paper of hanger (Envelope #9)
- 1 Sup (Lower joint or pp) }
- 3 fpts on paper of hanger (Envelope #10)

X-rt pure

1 Lat fpt on paper of hanger (Envelope #2) & #7 fpt of SA [redacted] above & prev reptd in this case

Remaining lat fpts, latwp comp, insofar as possible, with fpts of [redacted]

b6
b7C
verified
4-23-62
QTB

Sam Joseph Ruggendorf & Leo Ruggendorf - no. 8. Complete comparison not possible - fpts of Sam Joseph Ruggendorf too blurred & indistinct & lower joint of fingers of these 3 individuals not recorded in all instances. No pp. available here for these 3 individuals.

X-rt pure

Specimen & mail cover being returned sep cover

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (37-63812)

DATE: 4/10/62

FROM : F. W. W. 4/19/62
ERROR LETTER SENT
SAC, CHICAGO (87-18700)

Attention: Latent
Fingerprint Section,
Identification Division
(Latent Case No. 36382)

SUBJECT: SAMUEL JOSEPH RUGENDORF;
LEO RUGENDORF, aka.;
UNKNOWN SUBJECTS; Theft of
\$42,044 in Furs, Carleton
Exclusive Furriers, Mountain
Brook, Alabama, 2/10/11/62
ITSP
OO: Birmingham

Under separate cover under Bill of Lading No. A-0735724
6 plastic and 19 paper covered garment hangers are being
forwarded for examination. These hangers were located in
the home of SAMUEL RUGENDORF, Chicago, Illinois on March 22,
1962 and contained a portion of the 81 fur pieces recovered
at that time.

It is requested that these hangers be processed
for latent fingerprints and if such prints are developed,
it is further requested that they be compared with the
fingerprints of LEO RUGENDORF, FBI No. 1016063, the brother of
SAMUEL RUGENDORF.

It is also requested that hangers on which latent
prints are developed be retained by the Identification Division
for possible additional comparisons to be requested in the
future. Hangers on which no latent prints are developed
may be destroyed.

REC-50

- (3) - Bureau
- 1 - Package
- 1 - Birmingham
- 1 - Chicago
- RBL:LJC
- (6)

REC-50 8 15 11 65
FBI
REC-50 FEB 62

11 APR 19 1962

87-63812-18

4-23-62
36382

67

U.S. DEPT. OF JUSTICE

4-26-62

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (87-63812)

DATE: 5-28-62

FROM : SAC, Birmingham (87-4340)

SUBJECT: SAMUEL JOSEPH RUGENDORF;
LEO RUGENDORF; UNSUBS;
Theft of \$42,044 in Furs,
CARLETON EXCLUSIVE FURRIERS,
Mountain Brook, Ala.,
February 10-11, 1962.
ITSP

Remvairtel to Chicago (Interoffice), 5-11-62;
report of SA [redacted] Chicago, 3-28-62, and report of
SA L. DEAN PAARMANN, Birmingham, 2-20-62.

b6
b7C

It should be noted that all leads in the Birmingham Division have been covered and logical suspects were developed in Chicago Division.

It should also be noted that all furs in this case recovered to date have been in the Chicago area. One arrest has been made by the Chicago Division, and eventual prosecution will be had in that division. Chicago has also developed suspects in this case, they being residents that division. The informants in this case are located in the Chicago Division, and have furnished information that the persons who cased this burglary reside in Chicago. Chicago is in possession of all pertinent information in this case.

In view of these facts, it is requested that Bureau designate Chicago as Office of Origin.

REC-37

87-63812-19

- 4 Bureau
1 - Chicago
1 - Birmingham
1 - Chicago (87-18700)
1 - Birmingham
LDP:mfl
(6)

17 MAY 29 1962

Bureau designates
as office of origin. Copies
transmitted to offices indicated.
Former office of origin furnish
all pertinent serials to new
office of origin.

87-63812 - 19

60 JUN 8 1962

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION LC #36382
WASHINGTON, D. C.

Date April 25, 1962

Case Reference

Consigned to: SAC, Chicago
(87-18700)

SAMUEL JOSEPH RUGENDORF; LEO
RUGENDORF, AKA; UNSUBS.; THEFT
OF \$42,044 IN FURS, CARLETON
EXCLUSIVE FURRIERS, MOUNTAIN
BROOK, ALABAMA, 2/19-11/62
ITSP

List of Contents

4/26/62

156
87-63812

25 hangers
1 mail cover

MAILED 8

APR 26 1962

COMM-FBI

Crypt.-Trans.
Document
Electronics
Physics-Chemistry
LFPS

XXXXXXXXXXXX

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to section checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.

53 APR 27 1962 962

87-63812 - 14

UNITED STATES GOVERNMENT

Memorandum

FROM: SAC, Chicago

(Your file 87-18700)

DATE: 3/22/63

87-63812)

FROM: Director, FBI (Bufile and Serial
(Room No. Room 5716)

SUBJECT: SAMUEL JOSEPH RUGENDORF, ET AL
ITSP

*6-699
7/24/63*

☐ 1. Bufiles indicate this case is delinquent. Give specific reason for delinquency.

☐ 2. Date ☐ letter ☐ submitted
☐ report ☐ will be submitted

☐ 3. If valid reason exists for not submitting report at this time, state reason specifically and when report will be submitted

☒ 4. Status of ☒ Appeal ☐ Inquiry ☐ Investigation ☐ Prosecution

*letter enclosing briefs in dictation
arguements will be in april 63.*

(Place reply hereon and return to Bureau. Note receipt and acknowledgment on top serial in case file)

87-63812

GPO 926341

324

 February 1, 1963

☐ Check, if submitting semiannual inventory, if no previous correspondence with Bureau.

W
Bufile

87-63812

Field Division

CHICAGO

Title and Character of Case

SAMUEL JOSEPH RUGENDORF;

LEO RUGENDORF, aka.;

UNKNOWN SUBJ

Theft of \$42,044 in Furs, Carleton Exclusive Furriers, Mountain Brook, Alabama, 2/10-11/62

ITSP

Date Property Acquired

3/22/62

Source From Which Property Acquired

SAMUEL RUGENDORF, Chicago

Location of Property or Bulky Exhibit

Bulky Exhibit Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Possible evidence. Retain until completion of court action

Description of Property or Exhibit and Identity of Agent Submitting Same

SA 

b6

b7C

6 Plastic and 19 paper covered garment hangers.

id
JHL/dmj
(5)

87-63812 - 412

87-63812 -
NOT RECORDED

13 FEB 11 1963

Field File # 87-18700-1B8

60 FEB 14 1963

DIRECTOR, FBI (67-62691)

8/27/62

SAC, CHICAGO (67-16709)

SAMUEL JOSEPH RUGENBORG, aka.;
ET AL
ITOP - LT

Report of SA MARLIN H. LOORE dated
8/3/62 at Chicago.

Appeals docket in the Office of the
U. S. Attorney, Chicago, examined August 7, 1962,
concerning this case and reflects that on the judgment
7/29/62 there was a notice of appeal on 7/29/62 and a
record in due 9/8/62.

P

4 - Bureau
(2 - 67-63612)
2 - Chicago
(1 - CG 67-13316)
LHR:BJK
(9)

ORIGINAL FILED IN

87-63812-
NOT RECORDED
150 AUG 30 1962

500000 1962

DIRECTOR, FBI (87-62691)

11/13/62

SAC, CHICAGO (87-13700)

^O
SAMUEL JOSEPH RUGENDORF, aka.
et al
ITSP - LT

The record was filed with the Court of Appeals,
Chicago, by the defense in this case on October 25, 1962.
A defendant's brief is due November 24, 1962.

87-62691-11
ORIGINAL FILED IN

3 - Bureau
1 - 87-63312
1 - New Orleans (87-9431)
2 - Chicago
1 - 87-13316
KHM:cmh
(6)

87-63312
NOV 21 1962

NOT RECORDED
172 NOV 16 1962

DIRECTOR, FBI (87-62691)
(87-63812)

11/29/62

SAC, CHICAGO (87-18700)
(87-18316)

✓
SAMUEL JOSEPH RUGENDORF, et al
ITSP

Re Chicago letter dated 11/13/62.

The Court of Appeals record reflects the date for filing of RUGENDORF's brief and appendix was extended from November 24, 1962 to December 24, 1962.

The Chicago Division will obtain a copy of brief and submit it to the Bureau when filed.

- 4 - Bureau (87-62691)
- 2 - 87-63812
- 1 - New Orleans (87-9431)
- 2 - Chicago (87-18700)
- 1 - 87-18316

MMH:cmb
(7)

87-63812-

NOT RECORDED
60 DEC 7 1962

87-63812 -

16
58 DEC 5 1962

87-62691-1
ORIGINAL FILED IN

8-6-62

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 87-63812	Field Division BIRMINGHAM
--------------------	------------------------------

Title and Character of Case
SAMUEL JOSEPH RUGENDORF, et al
Theft of \$42,044 in Furs, Carleton Exclusive Furriers,
Mountain Brook, Alabama, 2-10,11-62
ITSP
00: Chicago

Date Property Acquired 2-13-62	Source From Which Property Acquired Crime scene and Mountain Brook, Ala., PD, as indicated, and from 1960 Ford 4-door Sedan, Tenn LN 1Y-0035
-----------------------------------	--

Location of Property or Bulky Exhibit EXHIBITS CABINETS	Reason for Retention of Property and Efforts Made to Dispose of Same Possible evidence - Case pending.
--	---

Description of Property or Exhibit and Identity of Agent Submitting Same

1. Rear View Mirror from above Ford
2. Drinking glass from above Ford
3. 6½ fluid ounce Coca-Cola bottle, from above Ford
4. Plastic envelope containing 2 road maps, 1 folded piece of paper with printing, telephone bill, from above Ford
5. Plastic envelope with parking ticket from Atlanta, Ga., on front seat, from above Ford
6. Pillbox containing hair found on rear floor of above Ford
7. Pillbox containing scrapings from kick panel inside right rear door, from above Ford.
8. Unidentified plaster chip from wall between Toy and Record Shop & Carleton Exclusive Furriers.
- 8A. Comparison Sample of plaster from wall of Carleton's
- 8B. Comparison sample of plaster wall from Toy & Record Shop
9. Vacuum sweepings from trunk interior above Ford.
- 9A. Vacuum sweepings from floor of interior above Ford.
10. One road map labeled Standard Oil Souvenir Map and 1 key, Yale No. 59B186 and No. 3M25.
11. Plastic envelope containing lifted latent fingerprints from Ford
12. Screwdriver with yellow and black plastic handle found under masonry rubble adjacent to hole in Toy & Record Shop, from Sgt. [redacted] Mountain Brook PD.
13. Lock tumbler with name "Barrows", from Patrolman [redacted] Mountain Brook PD.
14. Part of wall probably removed by Unsubs found on floor near hole in wall, from Patrolman [redacted] Mountain Brook PD
- 14A. Additional small pieces of masonry located under same circumstances as number 14.
15. Two cards containing latent prints lifted by [redacted] Mountain Brook PD.

Submitted by: SA L. DEAN PAARMANN

Field File # 87-4340-1B1

56 AUG 10 1962
17335

87-63812

87-63812-

NOT RECORDED
AUG 9 1962

August 1, 1962

☐ Check semiannual inventory, if correspondence with Bureau.

Bufile

87-63812

Field Division

CHICAGO

Title and Character of Case

SAMUEL JOSEPH RUGENDORF;

LEO RUGENDORF, aka.;

UNKNOWN SUBJ

Theft of \$42,044 in Furs, Carleton Exclusive Furriers, Mountain Brook, Alabama, 2/10-11/62

ITSP

Date Property Acquired

3/22/62

Source From Which Property Acquired

SAMUEL RUGENDORF, Chicago

Location of Property or Bulky Exhibit

Bulky Exhibit Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Possible evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

SA

b6
b7C

6 Plastic and 19 paper covered garment hangers.

JHL/dmj
(5)

7-25-62 12:15 PM

87-63812-

NOT RECORDED

10 AUG 13 1962

Id File #

87-18700-1B8

87-63812

AUG 14 1962

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN NEW ORLEANS	DATE 8/2/62	INVESTIGATIVE PERIOD 6/14-7/23/62
TITLE OF CASE SAMUEL JOSEPH EUGENDORF, et al		REPORT MADE BY MARLIN H. MOORE	TYPED BY cmb
		CHARACTER OF CASE ITSP	

REFERENCE: Report of SA MARLIN H. MOORE dated 4/23/62 at Chicago.

- P -

ENCLOSURES: TO BUREAU AND SAC, NEW ORLEANS

Four parole reports to the Bureau and one parole report to New Orleans.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow appeal and return furs to Subrogee Insurance Company.

ADMINISTRATIVE

Results of leads set out by New Orleans will be submitted by separate letter to New Orleans.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: - Bureau (87-62691) (Encls. 4) (1 - 87-63812) 1 - USA, Chicago 1 - Birmingham (Info) (87-4340) 2 - New Orleans (87-3431) (Encl. 1) 3 - Chicago (87-18316) (1 - 87-18700)		87-63812- NOT RECORDED 160 AUG 20 1962	
		DISSEMINATION RECORD OF ATTACHED REPORT	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS 87-63812	

57 AUG 21 1962

ORIGINAL FILED IN 87-62691-1

CG 87-10316

REEDER was indicted in one indictment for furs stolen from the Peyton's Ladies Apparel, Greveport, Louisiana, December 4-5, 1961 in which case New Orleans is office of origin, their file number 87-0431, and for possession of furs stolen from Carlton Exclusive Furriers, Mountain Brook, Alabama, February 10-11, 1962, in which Chicago is office of origin, Chicago file number 87-18703. In order to avoid duplication in recording conviction one report is being submitted to the Bureau under the case in which New Orleans is office of origin. Farole report is also being submitted under this file.

- D* -

COVER PAGE

87-10316

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UJA, Chicago

Report of: SA MARLIN H. MOORE
Date: August 2, 1962

Office: CHICAGO

Field Office File No.: 87-10316

Bureau File No.: 87-62031

Title: SAMUEL JOSEPH RUGENDORF, et al

Character: INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY

Synopsis:

On 6/18/62, trial of SAMUEL JOSEPH RUGENDORF postponed to 6/29/62. Jury trial commenced 6/29/62 before U.S. District Judge J. SAMUEL PERRY, Northern District of Illinois. Guilty verdict returned 7/6/62 upon completion of trial. RUGENDORF sentenced to indeterminate sentence to maximum of ten years imprisonment 7/20/62. RUGENDORF free on \$25,000 appeal bond. Recovery of furs stolen at Mountain Brook, Alabama, 2/10/62, \$55,000. Recovery of furs stolen at Shreveport, Louisiana, 12/4-5/61, \$15,250. Total recovery \$30,250.

- P -

87-63812 - 114

CG 67-10310

DETAILS: AT CHICAGO, ILLINOIS

On June 10, 1962, United States District Judge J. DANIEL PERMY postponed trial of DANIEL J. LUGGINS to June 20, 1962.

On June 20, 1962, a jury trial commenced before Judge PERMY in Chicago, Illinois, and a guilty verdict was returned by the jury after completion of trial on July 6, 1962. LUGGINS was continued on the original bond of \$10,000 and sentencing and action for a new trial was set for July 20, 1962.

On July 20, 1962, after arguments on motion for a new trial, a new trial was denied and LUGGINS was sentenced to a minimum of two years imprisonment in the custody of the Attorney General with indeterminate sentence with a minimum of ten years imprisonment under Title 18, Section 4243 (A), United States Code.

LUGGINS was freed on \$25,000 appeal bond.

[redacted] Charlotte Exclusive Furriers, Mountain Brook, Alabama, on July 1, 1962, examined furs which had been recovered and advised these are identified as being from theft occurring on her premises on February 10-11, 1962 were valued at \$35,000 wholesale. b6 b7C

On July 10, 1962, [redacted] advised, after examining the furs stolen from Coo Poyton's Ladies Apparel, Shreveport, Louisiana, on December 4-5, 1961, have a wholesale value of \$15,200.

On July 20, 1962, Assistant United States Attorney [redacted] advised that since an appeal is planned in this case the furs used as evidence should be retained until a ruling has been made by the Court of Appeals.

Fur's report and disposition sheet submitted.

FEDERAL BUREAU OF INVESTIGATION

Form No. 2

THIS CASE ORIGINATED AT **NEW ORLEANS**

FILE NO. **87-18316**

REPORT MADE AT: CHICAGO	DATE WHEN MADE: 3/2/62	REPORT MADE BY: SA MARLIN H. MOORE
-----------------------------------	----------------------------------	--

NAME OF CONVICT WITH ALIASES: SAMUEL JOSEPH RUGENDORF

VIOLATION: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	PAROLE REPORT
---	----------------------

OUTLINE OF OFFENSE

Upon execution of a search warrant issued by United States Commissioner, Northern District of Illinois, Chicago, March 22, 1962, eighty-one fur garments valued at \$30,250 were recovered by FBI Agents from the residence of SAMUEL JOSEPH RUGENDORF, 3117 West Jarvis, Chicago, Illinois. RUGENDORF was arrested the same date on the basis of authorization from the United States Attorney's Office, Chicago. Complaint was filed on March 23, 1962 before United States Commissioner, Northern District of Illinois, charging RUGENDORF with violation of the Interstate Transportation of Stolen Property Statute, Title 18, Section 2315, United States Code, to wit possession of stolen furs valued in excess of \$5,000. Twenty-two of the furs were taken in a burglary of Sue Peyton's Ladies Apparel, Chreveport, Louisiana, during the night of December 4-5, 1961, when sixty-five furs were taken. Fifty-nine of the furs were taken at the time of the burglary at Carleton Exclusive Furriers, Mountain Brook, Alabama, during the night of February 10-11, 1962 when eighty-one fur garments were taken.

PROSECUTIVE ACTION

RUGENDORF was arraigned before United States Commissioner, C. S. BENTLEY PIKE, Chicago, Illinois, on March 23, 1962 and was released on \$10,000 bond. A true bill was returned

(DO NOT WRITE IN THESE SPACES)

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED:
COPIES OF THIS REPORT FURNISHED TO: 4 - Bureau (87-62691) (1 - 87-63312) 1 - New Orleans (87-9431) 2 - Chicago (87-18316) (1 - 87-18709)		CHECKED OFF: JACKETED: <div style="text-align: center; font-size: 1.5em; font-weight: bold;">87-63812 -</div> <div style="text-align: center; font-size: 1.2em;">DEPARTMENT OF JUSTICE</div> <div style="text-align: center;">ENCLOSURE TO 87-63812 FILE</div>

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

CG 57-18316

April 26, 1962 by Federal Grand Jury in Chicago, Illinois.

On June 4, 1962, EUGENDORF appeared before the Honorable United States District Judge J. SAMUEL PERRY, Northern District of Illinois, and entered a plea of not guilty.

A jury trial commenced June 20, 1962 before Judge PERRY and on July 6, 1962 upon completion of the trial a guilty verdict was returned.

On July 20, 1962, after arguments on motion for a new trial, a new trial was denied and EUGENDORF was sentenced to an indeterminate sentence with a minimum of two years in custody of the Attorney General and the maximum of ten years on Title 18, Section 4203 (A), United States Code. Appeal bond was set at \$25,000 which was posted by EUGENDORF.

AGGRAVATING OR
MITIGATING CIRCUMSTANCES

There are no known aggravating or mitigating circumstances.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 6/13/62	Investigative Period 3/28-6/12/62
TITLE OF CASE SAMUEL JOSEPH RUGENDORF; LEO RUGENDORF, aka. Lee Rossi, Leonard Rosen; UNKNOWN SUBJECTS; Theft of \$42,044 in Furs, Carleton Exclusive Furriers, Mountain Brook, Alabama, 2/10-11/62		Report made by MARLIN H. MOORE	Typed By: cmb
		CHARACTER OF CASE ITSP	

REFERENCE: Report of SA [redacted] dated 3/28/62
at Chicago

b6
b7C

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Follow and report prosecutive action.

87-63812 -20

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made: 1 - Bureau (87-63812) 1 - USA, Chicago 1 - Birmingham (87-4340) (Info) 2 - Chicago (87-18700)		87-63812-20	REC-23
		9 JUN 15 1962 U.S. DEPT. OF JUSTICE FBI	EX-103

- A* -

COVER PAGE

63 JUN 21 1962 347

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA MARLIN H. MOORE
Date: June 13, 1962

Office: CHICAGO

Field Office File No.: 87-18700

Bureau File No.: 87-63812

Title: SAMUEL JOSEPH RUGENDORF;
LEO RUGENDORF; UNKNOWN SUBJECTS;
Theft of \$42,044 in Furs,
Carleton Exclusive Furriers,
Mountain Brook, Alabama, 2/10-11/62

Character: INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY

Synopsis:

True bill returned against SAMUEL RUGENDORF, 4/26/62, charging possession of furs stolen and transported in interstate commerce. RUGENDORF entered plea of not guilty, 6/4/62. Hearing on motion to suppress evidence set for 6/13/62 and trial for 6/18/62. Interviews with manufacturers of furs, New York City, set out. FBI record under FBI Number 127736E set out.

- P -

87-63812 - 20

CG 87-18700

DETAILS: AT CHICAGO, ILLINOIS

A true bill was returned on April 26, 1962 charging SAMUEL RUGENDORF with violation of the Interstate Transportation of Stolen Property Statute for possession of furs stolen in this case by Federal Grand Jury, Northern District of Illinois. RUGENDORF appeared for arraignment and plea on June 4, 1962 before United States District Judge J. SAM PERRY. He entered a plea of not guilty and was continued on bond. Hearing on motion to suppress evidence was set for June 13, 1962 and trial date for June 18, 1962.

87-68612 - 26



FEDERAL BUREAU OF INVESTIGATION



3/16/62

Date _____

[redacted] Wolfson Dienstag
Incorporated, 224 West 30th Street, advised that fur
number 26, stock number 591, has 12 female skins, grade
mink collar, 22 inches in length.

b6

b7C

87-63812 - 20

On 3/12/62 at 224 West 30th Street File # NY 87-25711
New York, New York
by SA [redacted]/jat Date dictated 3/14/62

b6

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 3/12/62

 Rudy Elefant Incorporated, 363
Seventh Avenue, New York City, advised that stock number 301
is an eight skin jacket, 26 inches in length, with a roll collar.

b6
b7C

87-63812 - 20

On 3/12/62 at 363 Seventh Avenue File # NY 87-25711
New York, New York
by SA jat Date dictated 3/12/62

b6
b7C

Date 3/27/62

[redacted] Rudy Elefant Incorporated, 363 Seventh Avenue, advised that his coat would have number 301 on the center back of the skins. This number is also located on the skins on both sides in the sleeves. He can identify his coat by style and workmanship.

b6
b7C

87-63812 - 20 1

3/23/62

363 Seventh Avenue
New York, New York

NY 87-25711

On SA [redacted] jat

File #

3/27/62

by _____ Date dictated _____

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

4/26/62

Date _____

[redacted] of the Marle-Harris Fur Company, 330 Seventh Avenue, New York City, advised that fur number 30, a beaver jacket, did not have the date October 22, 1960 stamped on the leather. He advised that his style number would be the same on all beaver jackets if the pattern was the same. He also pointed out that he could not possibly identify his furs by any particular marks; but that he or his partner [redacted] could identify their furs by the method of which it was handled or sewn. The craftsmanship would also be an important way of identifying his product. The number 05320 is not a number familiar to him. [redacted] advised that in connection with fur number 27 his firm has not used the numbers 296 over 437.

b6
b7C

87-63812 - 20 1

On 4/23/62 at 330 Seventh Avenue File # NY 87-25711
New York, New York
by SA [redacted] at _____ Date dictated 4/26/62

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date _____

4/26/62

b6
b7C

[redacted] Geller and Sons, Incorporated, 333 Seventh Avenue, advised that (fur number 61) number 978 over 815 would be in a purple indelible ink or pencil on the leather. Number 978 is the pattern number and 815 the item number. He advised that fur number 665 does have numbers 529 and 934 on the leather side of the jacket. He advised that these numbers would not be in red pencil, but most likely would be in a blue or purple ink.

[redacted] further advised that in connection with fur number 66 the number 1097 could possibly be a number placed on the leather with a blue or purple indelible ink. The number 1097 signifies that during the year 1960, this item was the 1097 piece manufactured by Geller and Sons. He advised that number 05320 is not known to him.

87-63812 - 20

b6
b7C

On 4/23/62 at 333 Seventh Avenue File # NY 87-25711
New York, New York
by SA [redacted] jat Date dictated 4/24/62

4/27/62

Date _____

[redacted] of the Cohen, Metzger and Reinstein Company, 333 Seventh Avenue, advised that his firm did sell to the victim a mink stole with number 2741 in blue ink on the left pocket (fur number 40). He advised that this would be the style number and 4436 would be the item number for the manufacturer. He advised that this firm acts as a jobber and do not manufacture furs. He refused to divulge the name of the manufacturer for competitive reasons. The number 05320 is not a number familiar to him or his firm.

87-63812 - 20

b6

b7C

On 4/23/62 at 333 Seventh Avenue
SA [redacted] New York, New York File # NY 87-25711
by _____ Date dictated 4/24/62

Date 4/26/62b6
b7C

[redacted] of the Philip Kantor Fur Company, 208 West 30th Street, advised that he could identify the jacket that he sold to the Carleton Furriers and that he is the manufacturer of that item. He stated that number 908 is his style number and 478 is the item number. He advised that these numbers would be used with a yellow marking pencil. The number 05320 is not a number familiar to him.

#6
87-63812 - 20

On 4/24/62 at 208 West 30th Street File # NY 87-25711
New York, New York
by SA [redacted] /jat Date dictated 4/24/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. h

Date

4/27/62

b6
b7C

[redacted] of the Wolfson Dienstag Incorporated, 224 West 30th Street, advised that fur number 26, a Beaver Otter jacket, would have the number 4183 over 591 in a blue crayon on the leather. He advised that 5183 would be the stock number and 591 is the style number. The number 05320 is not a number used by this firm.

87-63812 - 20

b6
b7C

On 4/24/62 at 224 West 30th Street File # NY 87-25711
New York, New York

by SA [redacted] jat Date dictated 4/27/62

Date 4/27/62b6
b7C

[redacted] of the Reckler and Lamazor Fur Company, 333 Seventh Avenue, advised that fur number 62 would have the number 9488 printed on the back in a ball point pen. He advised that number 670 is his style number and that 9488 is his stock number. The number 05320 is not a number familiar to him.

87-63812 - 20

b6
b7C

On 4/24/62 at 333 Seventh Avenue File # NY 87-25711
New York, New York
by SA [redacted] jat Date dictated 4/24/62

1

Date 5/11/62

[redacted] Carleton Exclusive Furriers, Mountain Brook, Alabama, was contacted relative to Chicago furs #44, #50, and #53.

[redacted] advised that the following muskrat furs have been determined to be missing from her store, after a review of her accounting and inventory records.

6174-2267 Sheared muskrat jacket, Invoice 1910, 6/28/61, Oyster white jacket, price \$135.00
Morris Wagner.

1267-7424 Sheared muskrat, Invoice 5833, 8/8/61, price \$145.00, Aaron Goodman.

1035-1056 Sheared Muskrat, Invoice 6345, 6/14/61, carmel mink collar, price \$275, Cohan, Metzger, Reinstein.

6161-2273 Sheared muskrat, Invoice 1887, 6/22/61, Oyster white coat 3/4, price \$179.50, Morris Wagner.

591 Otter Jacket, Invoice 13591, 6/28/61, price \$425.00, Wolfson Dienstag, Inc.

[redacted] stated that the above muskrat pieces would be considered by the layman to be white, whereas they are more specifically described as "oyster white in color".

She advised that muskrat item shown under invoice number 6345 was a three quarter length sheared muskrat, two shades darker than oyster white with a natural colored (autumn haze) mink collar.

She further advised that muskrat item shown as invoice number 1887 was a three quarter length sheared muskrat, color oyster white, with a plain muskrat collar and no trim.

87-63812 - 20

On 5/8/62 at Mountain Brook, Birmingham, Alabama

File # 87-10750
BH 87-4340

by SA L. DEAN PAARMANN/bnc

Date dictated 5/11/62

DH 87-4340

[redacted] advised that from the descriptions and the numbers supplied by Chicago regarding fur number 53, she was unable to be sepcific as to whether or not this fur had been hers.

[redacted] reiterated that even though fur pieces do not have identifying numbers, they are very much like "people" and that if you deal with them for any length of time you are able to identify them by "feel and sight".

b6
b7C

[redacted] advised that she and her husband had recently been in contact with the insurance company handling her burglary and that they have signed agreement to settle their loss. She stated that she and her husband suffered financially from this arrangement inasmuch as they were not properly insured at the time of the theft and had not kept the proper type records at either one of their stores regarding current inventory. She stated that she was under the impression that her insurance company, The U. S. Fire Insurance Company, Chicago, Illinois, was in the process of attempting to gain possession of the recovered furs through their legal counsel in Chicago, Illinois.

87-63312 - 20

CG 87-18700

The following is FBI record under FBI Number 127736E:

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
PD Chgo Ill	SAM J. RUGENDORF #PF 3-22-62	3-22-62	TFIS	
USM Chgo Ill	SAM JOSEPH RUGENDORF #63019	3-23-62	TFIS	

87-63812 -

(LC#36382)

Div. 1
L
ces

#16 Photos

4-10-62 (Date of Letter)

See Serial #11

WFM/pmr

2/10-11/62 (Date of Crime)

Samuel Joseph Rugendorf;
Leo Rugendorf, aka;

Unknown Subjects; Theft of

\$42,044 in Furs, Carlton

Exhumed Furs, Mountain

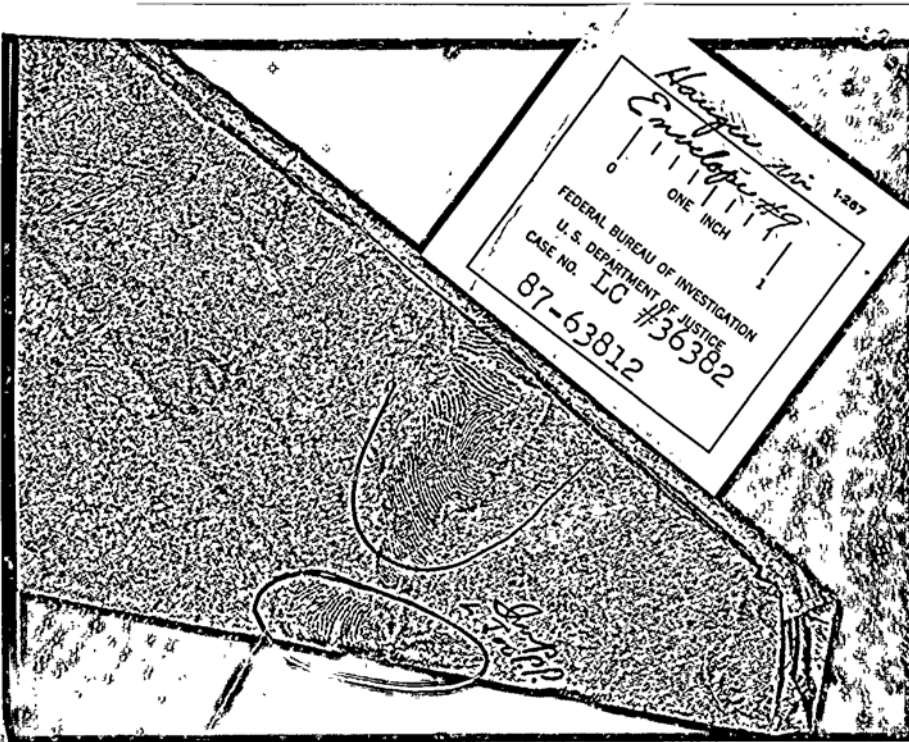
Brook, Alabama, 2-10/11-62

ITSP

87-63812
Photos of Latents

(17)

87-63812 - 20



87-63812-20

Hanger (Envelope)



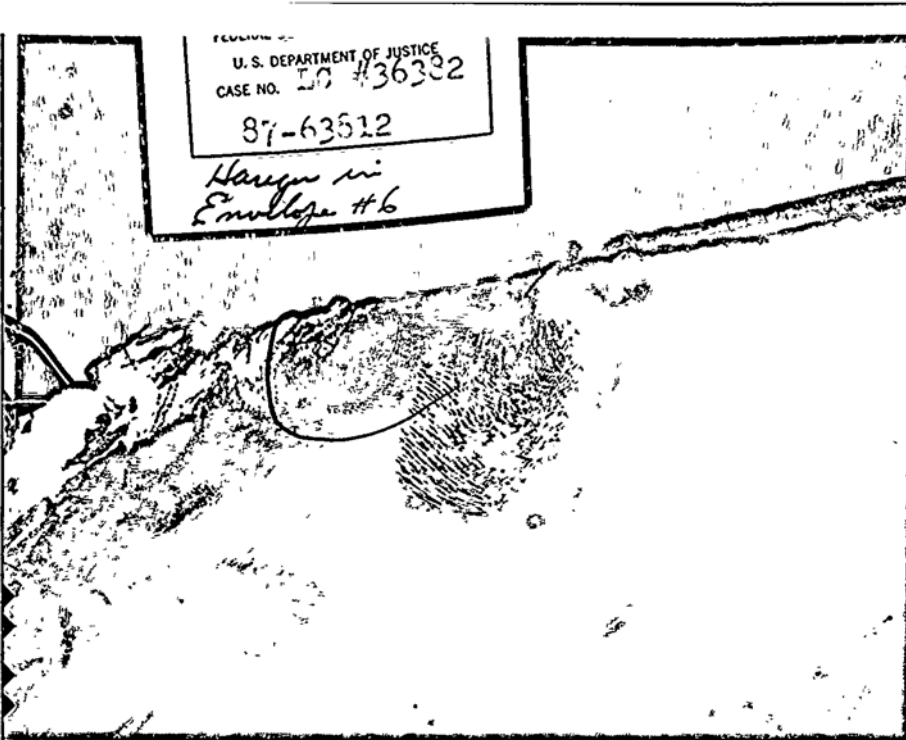
87-63812

I.C. 36382

U. S. DEPARTMENT OF JUSTICE
CASE NO. **LA 436382**

87-63512

*Harper in
Envelope #6*



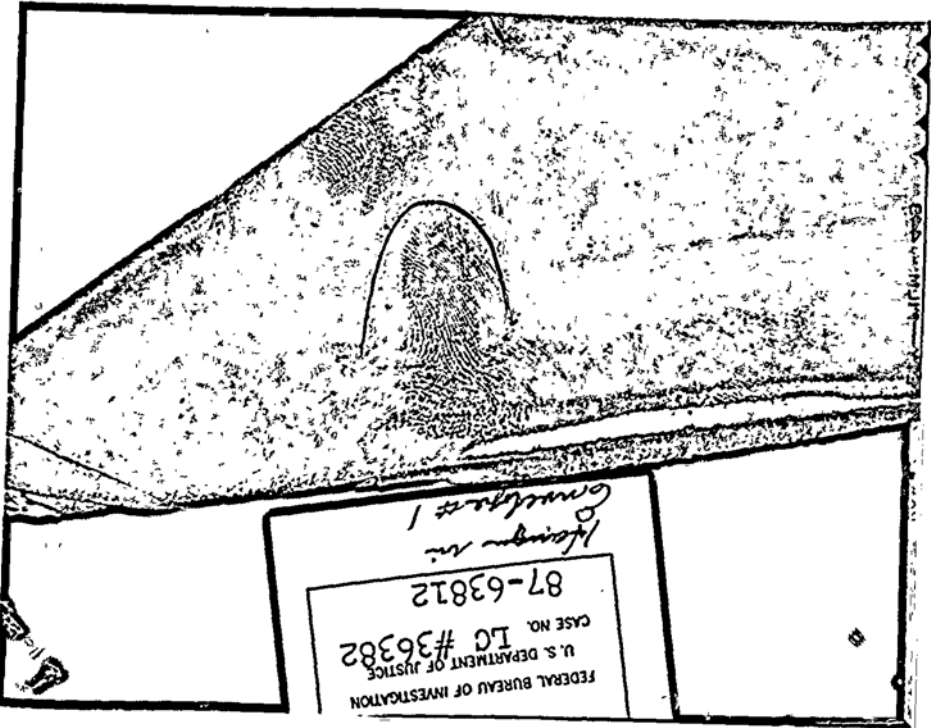
87-63812 - 20

Hanger (Envelope #6)



87-63812

1.C .36382



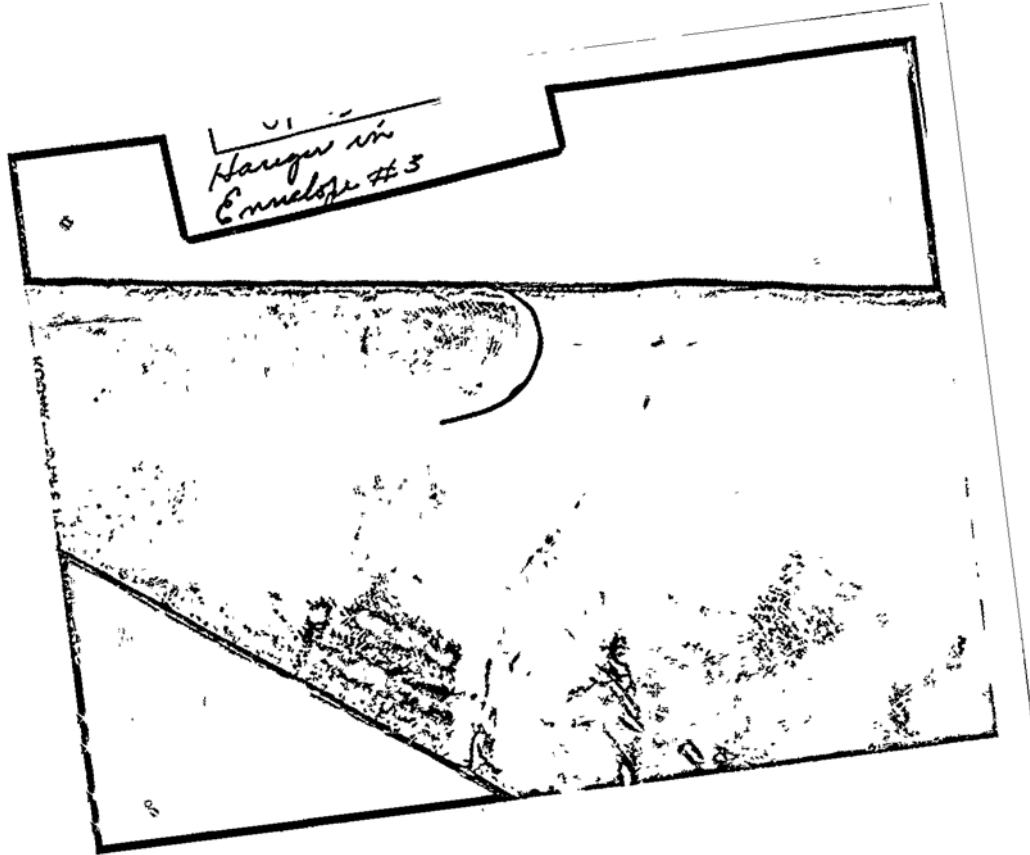
87-63812-20

Hanger
(Env #1)



87-63812
A.C. 36382

01
Hanger in
Envelope #3



Hanger (Envelope #3)



87-63812 - 20

87-63812
L.C. 36382

0 WIDE INCH 1

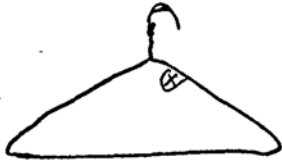
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. LC #36382

87-63812

*Hanger in
Envelope #8*

87-63812 - 20

Hanger (Envelope #8)



87-63812
1.C. 36382



87-63812-20

Hanger (Envelope #10)



87-63812

L.C. 36382

Hanger (Env #2)



87-63812 -20

87-63812

A.C. 36382

U.S. DEPARTMENT OF JUSTICE

CASE NO. LC #36382

Hanger in
87-63812

Envelope #8

P.P.

Hanger (Envelope #8)



87-63812 - 20

87-63812

L. C. 36382

LAB. NO. 87-163812
LC #36382
INVESTIGATION
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

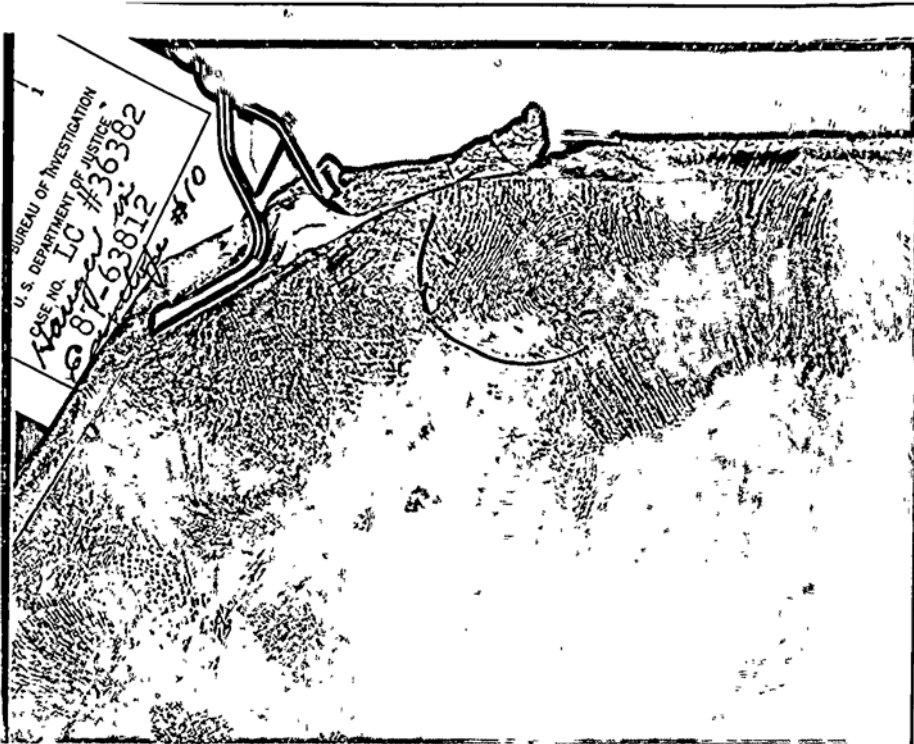
87-63812-20

Hanger (Envelope #9)



87-63812

L.C. 36382



Hangar (Envelope)



87-63812 -20

87-63812

1. C. 36382

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE
CASE NO. LC #36382

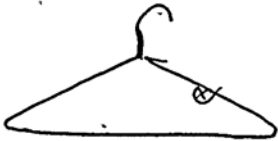
87-63812

*Hanger in
Envelope #5*



87-63812-28

Hanger (Envelope)



87-63812

1.C.36382

LABORATORY OF INVESTIGATION

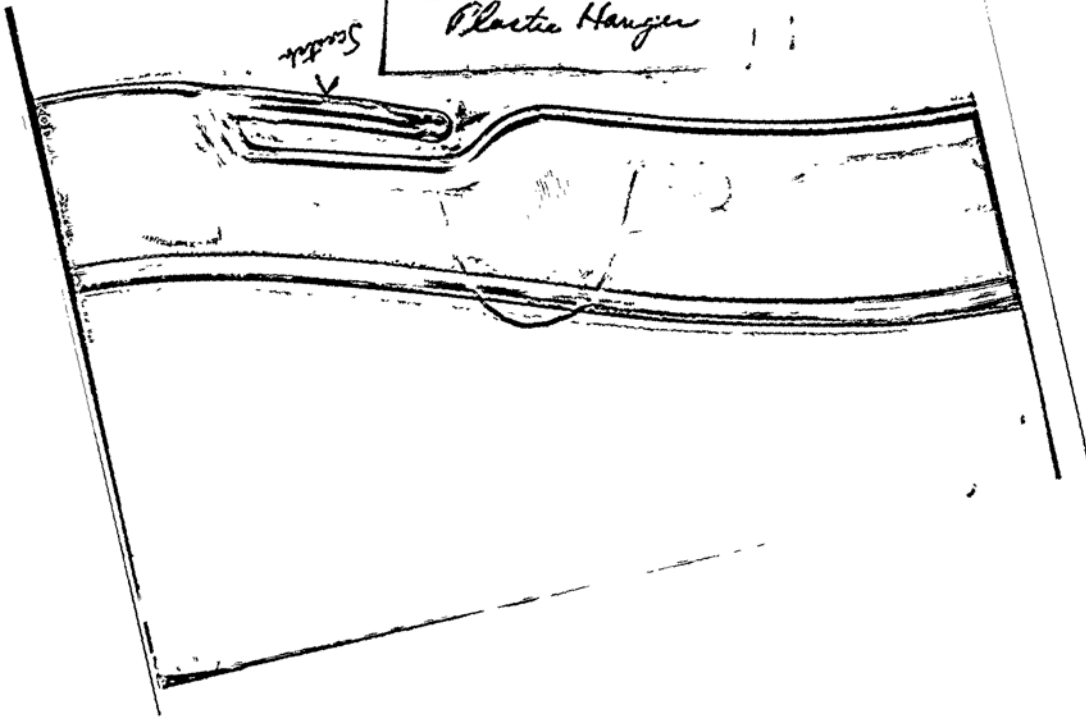
U. S. DEPARTMENT OF JUSTICE

CASE NO. LC #36382

87-63812

Plastic Hanger

Scotch



Plastic hangar

87-63812 - 20

87-63812

h.c. 36382

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. LC #36382

87-63812

Hangar in
Envelope #7



Hanger (Enrich #7)



87-63812 - 20

87-63812

L.C. 36382

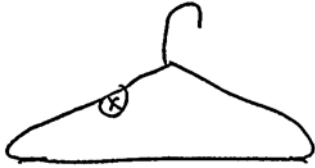
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. LC #36382

87-63812

*Placed in
Envelope # 2*



Hanger (Env #2)



87-63812 - 20

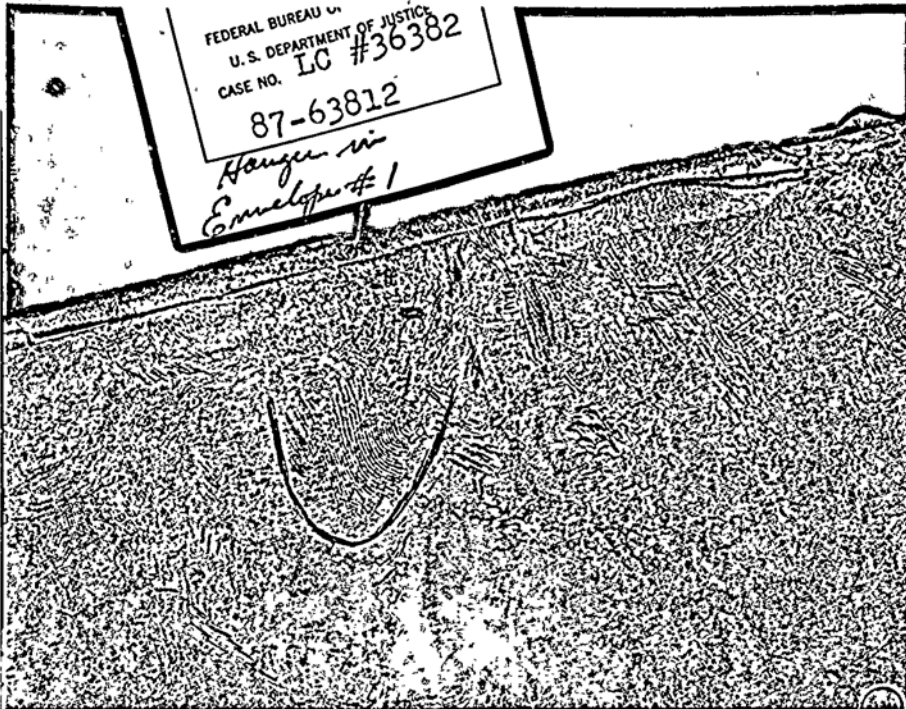
87-63812

L.C. 36382

FEDERAL BUREAU OF
U. S. DEPARTMENT OF JUSTICE
CASE NO. LC #36382

87-63812

*Hanger in
Envelope #1*



Hangar
(Env #1)



87-63812 - 20

87-63812

L.C. 36382

01-000000

Hangar in
Envelope # 4

B.P.

Hanger (Envelope #4)



87-63812 - 20 ↓

87-63812

L.C. 36382

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 4 1962

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

URGENT 7-4-62 2-51 AM TN

TO DIRECTOR, FBI 87-63812 87-62691

FROM SAC CHICAGO 87-18700

SAMUEL JOSEPH RUGENDORF, ET AL. ITSP.

RE CHICAGO REPORT APRIL TWENTY THREE, SIXTY TWO.

TRIAL THIS CASE COMMENCED JUNE TWENTY NINE LAST BEFORE

USDJ J. SAM PERRY, NDI, CHICAGO, DEFENSE COUNSEL [REDACTED]

[REDACTED] STIPULATED TO THEFTS OF FURS, MOUNTAINBROOK,

ALABAMA, AND SHREVEPORT, LOUISIANA, TO VALUE IN EXCESS OF

FIVE THOUSAND DOLLARS, AND THAT FURS RECOVERED FROM RESIDENCE

OF RUGENDORF MARCH TWENTY TWO LAST BY FBI WERE FURS STOLEN

ABOVE BURGLARY. RUGENDORF IN TESTIMONY IN OWN BEHALF

JULY THREE INSTANT SAID HE OFFERED, WHEN INTERVIEWED BY

FBI AGENTS, TO SUBMIT TO A LIE DETECTOR TEST AND WAS REFUSED.

THIS WILL BE REFUTED BY REBUTTAL TESTIMONY OF INTERVIEWING

AGENTS.

EX - 102

RUGENDORF FURTHER, WHILE CRYING AND SHOUTING EMOTIONALLY,

TESTIFIED QUOTE I-LL TAKE A LIE DETECTOR TEST IN FRONT OF

THE JURY, THE JUDGE AND GOD, THAT I DIDN-T KNOW THE FURS

WERE IN MY BASEMENT END QUOTE.

GOVERNMENT INQUIRED ON CROSS EXAMINATION WHETHER RUGENDORF

END PAGE ONE

51 JUL 12 1962

87-63812 -21

b6
b7C

PAGE TWO

WOULD, IN FACT, WANT RESULTS OF LIE TEST FURNISHED THE JURY.
HE AGAIN BECAME EMOTIONAL AND REPEATED EARLIER STATEMENT.
DEFENSE COUNSEL SAID HE WOULD STIPULATE TO SUBMISSION OF LIE
TEST RESULTS TO THE JURY AND ASKED IF GOVERNMENT WOULD SO
STIPULATE. AUSA AGREED AND TRIAL RECESSED UNTIL JULY FIVE NEXT.

OUTSIDE PRESENCE OF JURY ATTORNEYS AGREED THAT LEONARD
KEELER, INC., INSTITUTE, CHICAGO, WOULD GIVE POLYGRAPH
EXAMINATION. AREA OF QUESTIONING WILL BE AGREED UPON IN
CHAMBERS OF JUDGE PERRY WITH PROSECUTION AND DEFENSE ATTORNEYS
PRESENT ALONG WITH THE POLYGRAPH OPERATOR ON JULY FIVE NEXT.

BUREAU WILL BE KEPT ADVISED OF RESULTS.

END AND HOLD PLS

87-63812 -21

Federal Bureau of Investigation
Records Branch

, 19__

<input type="checkbox"/>	Name Searching Unit - Room 6527
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention
<input checked="" type="checkbox"/>	Return to 5706
	Supervisor Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations

b6

b7C

Subject

Birthdate & Place

Address

Localities

R# _____ Date 7-4-62 Searcher Initials HMB

Prod. _____

FILE NUMBER

SERIAL

NR

NR

37-53812-21

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Rosen

DATE: 7/5/62

FROM : b6
b7C

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

SUBJECT: SAMUEL JOSEPH RUGENDORF, et al;
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

grat
6-68

This is to advise of steps being taken by the U. S. Attorney's (USA) Office, Chicago, in connection with an order issued by U. S. District Judge J. Sam Perry, Northern District of Illinois, Chicago, that the defendant be afforded a polygraph examination and that results thereof be submitted to the jury in the trial which is now in process.

By way of background, trial of Samuel Joseph Rugendorf was commenced on 6/29/62 before Judge Perry in connection with Rugendorf's possession of furs, valued in excess of \$5,000, stolen at Mountainbrook, Alabama, and Shreveport, Louisiana. These furs were recovered from Rugendorf's residence on 3/22/62 by Bureau Agents.

b6
b7C

Rugendorf, while testifying in his own behalf, offered to take a lie detector test contending that he did not know the furs were in his basement at the time of recovery. Defense counsel, reportedly of questionable character, requested that such test be given to Rugendorf and that the results thereof be furnished to the jury.

Judge Perry insisted that the motion of the defendant be granted and ordered the defendant be afforded a polygraph examination. The USA's Office pointed out the Government would not conduct such an examination and the services of Leonard Keeler, Incorporated, Chicago, were procured to handle the ordered polygraph examination on 7/5/62.

The USA's Office is well aware of the delicate position the Government has been placed in as a result of Judge Perry's order. The Chicago Office advises the USA's Office is presently trying to find legal precedent to point out that admissibility of results of polygraph examination could be grounds for reversible error and is considering taking up Judge Perry's order with the Senior U. S. District Judge on the morning of 7/5/62.

1 - Mr. Conrad

9 JUL 6 1962

DJG:mc
(8)

87-63812 - 22

51 JUL 12 1962 371

Sub

Memorandum to Mr. Rosen
RE: SAMUEL JOSEPH RUGENDORF

At 11:20 a. m. ASAC Chicago Office, advised that Judge Perry in court this morning stated, "I on my own motion will not allow the polygraph test to be given nor the results to be admitted. It never has been accepted as competent evidence by statute or rules of evidence. It is not an infallible machine and different persons have different reactions. Both counsel are aware it is not admissible and we will have no further reference to it."

b6
b7C

ACTION:

This is for information.

JAM

pm

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 5 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 7-5-62 10-30 PM JEG
TO DIRECTOR FBI 87-63812 87-62691
FROM SAC CHICAGO 87-18700

SAMUEL JOSEPH RUGENDORF, ET AL. ITSP.

RE CHICAGO TEL JULY FOUR LAST.

AT RESUMPTION OF TRIAL TODAY JUDGE PERRY INSTRUCTED JURY THAT ON HIS OWN MOTION HE WILL NOT ALLOW POLYGRAPH TEST OF DEFENDANT NOR RESULTS OF ANY POLYGRAPH EXAMINATION TO BE SUBMITTED TO JURY FOR THEIR DELIBERATION. HE SAID THE RESULTS OF POLYGRAPH HAVE NEVER BEEN ADMISSABLE BY STATUTE OR BY RULES OF EVIDENCE AS COMPETENT EVIDENCE. HE EXPLAINED THE POLYGRAPH IS NOT AN INFALLIBLE MACHINE, FURTHER THAT SUBJECTS OF TESTS AND OPERATORS OF THE POLYGRAPH MIGHT AFFECT THE RESULTS. HE INSTRUCTED THE JURY HIS MOTION SHOULD IN NO WAY BE CONSTRUED AS AN INFERENCE OF GUILT OR INNOCENCE.

TRIAL WAS RECESSED AT CONCLUSION OF REBUTTAL TESTIMONY BY THE GOVERNMENT TODAY. FINAL ARGUMENTS AND INSTRUCTIONS WILL COMMENCE NINE THIRTY AM JULY SIX NEXT. JUDGE PERRY, IN OFF THE RECORD STATEMENT TO AGENTS, SAID THEIR REBUTTAL TESTIMONY VERY EFFECTIVELY REFUTED TESTIMONY GIVEN BY THE DEFENSE.

END AND ACK PLS

11-34 PM OK FBI WA JS

TU DISCO

87-63812

EX-108

REC-52 25 JUL 18 1962

19 JUL 19 1962

57 JUL 26 1962

b6
b7C

UNRECORDED COPY FILED IN - 88-62691-

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 20 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

URGENT 7-20-62 7-20 PM JEG

TO DIRECTOR FBI 87-63812

FROM SAC CHICAGO 87-18700

SAMUEL JOSEPH RUGENDORF., ET AL. ITSP.

RE CHICAGO TEL JULY SIX LAST.

RUGENDORF SENTENCED TO TEN YEARS THIS DATE, MINIMUM OF TWO YEARS
TO BE SERVED, BY USDJ J. SAM PERRY. HE WAS COMMITTED TO CUSTODY OF USM
IN LIEU OF TWENTY FIVE THOUSAND DOLLAR APPEAL BOND. REPORT TO FOLLOW.
END AND ACK PLS

8-21 PM OK FBI WA NH

TU DISC

EX-115

REC-4

87-63812-24

16 JUL 24 1962

58 JUL 30 1962

87-63812 -24

UNITED STATES NT

Memorandum

TO : DIRECTOR, FBI (87-63812)

DATE: 4/2/63

FROM : SAC, CHICAGO (87-18700)

SUBJECT: SAMUEL JOSEPH RUGENDORF,
ET AL
ITSP

Re Chicago letter dated 11/29/62.

Enclosed is a Brief and Argument for Appellant SAMUEL JOSEPH RUGENDORF filed with the United States Court of Appeals for the Seventh Circuit under their number 13967. Also enclosed in connection with this appeal is the Appendix for Appellant and the Brief for Appellee.

b6
b7C

AUSA [redacted] Appeals Section, United States Attorney's Office, advised he expects arguments before the Court of Appeals in April, 1963.

Bureau will be immediately advised of the opinion of the Court of Appeals.

ENCLOSURE ATTACHED

ENCLOSURE

87-63812 -25

- 2 - Bureau (Encls. 3)
- 2 - Chicago
- 1 - 87-18316

MHM:cmh
(4)

REC-64

87-63812 -25

APR 4 1963

72 DEPT. 1321100

APR 9 1963

EX-116

58 APR 10 1963

ENCLOSURES TO DIRECTOR, FBI FROM SAC, CHICAGO

Brief and Argument for Appellant, Appendix
for Appellant and Brief for Appellee.

RE: SAMUEL JOSEPH RUGENDORF, ET AL
ITSP

Bufile 87-63812

CGfile 87-18700

87-63812 -25

ENCLOSURE

87-63812-25

In the
United States Court of Appeals
For the Seventh Circuit

No. 13967

UNITED STATES OF AMERICA,
Plaintiff-Appellee.

SAMUEL JOSEPH RUGENDORF,
Defendant-Appellant.

Appeal from the United
States District Court for
the Northern District of
Illinois, Eastern Division.

Honorable
J. Sam Perry,
District Judge.

BRIEF FOR APPELLEE.

JAMES P. O'BRIEN,
United States Attorney.

JOHN PETER LULINSKI,
JOHN POWERS CROWLEY,
*Assistant United States Attorneys,
Of Counsel.*

87-63312-25

In the
United States Court of Appeals
For the Seventh Circuit

No. 13967

UNITED STATES OF AMERICA,
Appellee,
vs.
SAMUEL JOSEPH RUGENDORF,
Appellant.

Appeal from the United
States District Court
for the Northern Dis-
trict of Illinois, East-
ern Division.

Honorable
J. Sam Perry,
Judge Presiding.

Appendix for Appellant

JULIUS LUCIUS ECHELES
33 North LaSalle Street
Chicago 2, Illinois

FRANK W. OLIVER
77 W. Washington Street
Chicago 2, Illinois
Attorneys for Appellant.

UNITED STATES LAW PRINTING CO., CHICAGO 18, ILL. LA Review 5-6581

U.S.C.A. - 7th Circuit
FILED

DEC 7 - 1962

KENNETH J. CARRICK
Clerk

87-63812 -25 !

In the
United States Court of Appeals
For the Seventh Circuit

No. 13967

UNITED STATES OF AMERICA,

Appellee,

vs.

SAMUEL JOSEPH RUGENDORF,

Appellant.

Appeal from the United
States District Court
for the Northern Dis-
trict of Illinois, East-
ern Division.

Honorable
J. Sam Perry,
Judge Presiding.

Brief and Argument for Appellant

USCA — 7th Circuit

FILED

DEC 7 - 1962

JULIUS LUCIUS ECHELLES
33 North LaSalle Street
Chicago 2, Illinois

KENNETH J. CARRICK
Clerk

FRANK W. OLIVER
77 W. Washington Street
Chicago 2, Illinois
Attorneys for Appellant.

UNITED STATES LAW PRINTING CO., CHICAGO 18, ILL. LA keylew 5-6581

87-63812 -25

F B I

Date: 5/3/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-63812)

FROM: SAC, CHICAGO (87-13700)

SUBJECT: SAMUEL JOSEPH RUGENDORF
ITSP

Re Chicago report of SA MARLIN H. MOORE 8/2/62.

For information of the Bureau, Birmingham and New Orleans the 7th Circuit Court of Appeals on 4/30/63 upheld conviction of RUGENDORF. RUGENDORF'S attorney, [redacted] advised he intends to appeal to the U. S. Supreme Court. The Appellate Court upheld the conviction by a three to nothing vote.

- 5 - Bureau
(2 - 37-62691)
1 - New Orleans (37-9431) (Info)
1 - Birmingham (87-4340) (Info)
2 - Chicago
(1 - CG 87-13316)

MHM:BJK
(9)

REC-58

87-63812-26

20 MAY 4 1963

MAY 4 2 05 PM '63

53 MAY 9 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNRECORDED COPY FILED IN 87-63812-191

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (87-63812)
(87-62691)

DATE: 6/20/63

FROM: SAC, CHICAGO (87-18700)
(87-18316)

SUBJECT: SAMUEL JOSEPH RUGENDORF
ITSP

Re Chicago airtel 5/3/63.

For information of WFO, RUGENDORF was convicted in the Northern District of Illinois before U. S. District Court Judge J. SAM PERRY on 7/6/62. RUGENDORF was sentenced to an indeterminate sentence with a minimum of ten years in prison on 7/20/62. He was freed on \$20,000 appeal bond. This conviction was under the ITSP statute for possession of furs transported to Chicago from Mountain Brook, Ala., and Shreveport, La. This case was appealed in the 7th Circuit Court of Appeals and on 4/30/63 the conviction was upheld.

For information of the Bureau, New Orleans, Birmingham and WFO, a petition for rehearing was filed on behalf of RUGENDORF by his attorney, [REDACTED] with the 7th Circuit Court of Appeals on 5/10/63. The petition for rehearing was denied on 5/24/63. On 6/18/63, [REDACTED] Appeals Section, U. S. Attorney's Office, Chicago, advised that this case has been appealed to the U. S. Supreme Court.

Lead

AT WFO:

87-63812 - 27

Will follow appeal of this case with the U. S. Supreme Court and advise the Bureau, Chicago, New Orleans and Birmingham of results of the appeal.

- 4 - Bureau
- 2 - WFO
- 1 - New Orleans (87-9431) (Info)
- 1 - Birmingham (87-4340) (Info)
- 2 - Chicago

MHM:BJK (10)

54 JUL 1 1963

REC-1

EX-120

JUN 24 1963

76
SIX

b6
b7C

UNRECORDED

87-63812-27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-63812)
(87-62691)

DATE: 7/9/63

FROM : SAC, WFO (87-10027) (P*)

SUBJECT: SAMUEL JOSEPH RUGENDORF
ITSP
(OO:CG)

Re Chicago letter to Bureau dated 6/20/63.

Examination of the Docket in the Clerk's Office, U. S. Supreme Court (USSC), on 7/1/63, disclosed that a Petition for Writ of Certiorari was filed in the USSC on 6/21/63, in the case of SAMUEL JOSEPH RUGENDORF versus the United States, case number 223 Appellate October Term, 1963.

[redacted] Assistant Clerk, USSC, made available a copy of the Petitioner's Brief which is being transmitted herewith for the information of the Bureau. The Bureau is requested to return this brief to WFO when it has served its purpose so that it may be returned to the Supreme Court. It is observed that reference is made to the FBI and FBI personnel on various pages of this brief.

The brief discloses that on a jury trial RUGENDORF was convicted of receiving and concealing merchandise of a value in excess of \$5,000 knowing the same to have been stolen in violation of Section 2315, Title 18, U. S. Code. On appeal to the U. S. Court of Appeals of the Seventh Circuit judgment of conviction in the lower court was affirmed on 4/30/63. A petition for rehearing in the Court of Appeals was denied on 5/24/63.

87-63812 -28

[redacted] advised that the Supreme Court has adjourned and will not reconvene until the first Monday in October, 1963; that no action will be taken by the Court in instant case until commencement of the October, 1963 Term of Court. In view of this, instant case is being carried in pending inactive status at WFO. WFO will continue to follow this case and report decision of the Supreme Court.

- ④ - Bureau (Enc. 1)
1 - Birmingham (87-4340) (Info)
2 - Chicago (87-18700) (87-18316)
1 - New Orleans (87-9431) (Info)
1 - Washington Field

RCV:ieh
(9)Return to
SAC WFO

7-23-63

JHG/ppp

54 JUL 24 1963

REC-54

87-63812 -28

6 JUL 10 1963

EX-116

UNRECORDED COPY FILED IN

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Rosen

DATE: 7/22/63

FROM :

SUBJECT: SAMUEL JOSEPH RUGENDORF
ITSP

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____ b6
Conrad	_____ b7C
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

Purpose of this memorandum is to set forth details of the appeal of Samuel Joseph Rugendorf to the United States Supreme Court which was filed on 6/21/63, Case #223.

FACTS:

Rugendorf was arrested on March 22, 1962 for having in his possession 81 fur garments valued at \$80,250 which had been stolen in Alabama and Louisiana and transported to Chicago, Illinois. He was charged with violation of Interstate Transportation of Stolen Property and was sentenced to a term from 2 to 10 years imprisonment.

PETITION TO UNITED STATES SUPREME COURT:

There are no allegations against the Bureau agents in Rugendorf's petition.

The questions to be decided are:

1. Whether the trial court was in error in failing to compel the Government to disclose the name of the informant who had seen the stolen furs in the petitioner's basement.

2. Whether the disclosures of facts relating to an informant may be withheld in all proceedings wherein a defendant seeks to invalidate a search warrant obtained on information supplied by that informant.

3. Whether a conviction on a charge of receiving stolen property may be predicated entirely upon proof that the stolen property was found on premises partially owned and partially occupied by the defendant, but to which a number of others had access.

ACTION:

WFO is following this appeal in the United States Supreme Court.

JHG:mac
JUL 30 1963

REC-54 87-63812-29

JUL 24 1963

UNITED STATES GOVERNMENT

Memorandum

TO :

Javel *msb*DATE: **JUL 25 1963**

FROM :

Shard *les*

SUBJECT:

SAMUEL JOSEPH RUGENDORF ^D

The attached BRIEF has been received in the Records Branch; appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enclosure

87-63812 -
NOT RECORDED

JUL 25 1963

ENCLOSURE

ENCLOSURE ATTACHED

54 JUL 29 1963

87-63812

ENCLOSURE

Date August 1, 1963

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 87-63812	Field Division CHICAGO
Title and Character of Case SAMUEL JOSEPH RUGENDORF; LEO RUGENDORF, aka; UNKNOWN SUBJ Theft of \$42,044 in Furs, Carleton Exclusive Furriers, Mountain Brook, Alabama, 2/10-11/62 ITSP	
Date Property Acquired 3/22/62	Source From Which Property Acquired SAMUEL RUGENDORF, Chicago
Location of Property or Bulky Exhibit Bulky Exhibit Room	Reason for Retention of Property and Efforts Made to Dispose of Same Possible evidence. Retain until completion of court action
Description of Property or Exhibit and Identity of Agent Submitting Same SA 	

b6
b7C

6 Plastic and 19 paper covered garment hangers.

JHL/dmj
(5)

87-63812 -

87-63812 -

NOT RECORDED

1 AUG 12 1963

Field File # **87-18700-1B8**

62 AUG 14 1963 347

Memorandum

DATE: 9/23/63

SUBJECT: SAMUEL JOSEPH RUGENDORF
ITSP
(00:CHICAGO)

25 SEP 24 1963

7 " 11-21-68 JUSTICE

256 52 11 21 11.11

53 SEP 26 1963

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-63812)

DATE: 10/15/63

FROM : SAC, WFO (87-10027) (P)

SUBJECT: SAMUEL JOSEPH RUGENDORF
ITSP
(OO:CG)

ReWFOlet to Bureau dated 9/23/63.

By Order List handed down by the USSC on 10/14/63 certiorari was granted in the case entitled SAMUEL JOSEPH RUGENDORF vs. the U.S., case number 223, Appellate.

WFO will continue to follow instant case in the Supreme Court.

3-Bureau
(1- 87-62691)
2-Chicago (87-18700)
(1- 87-18316)
1-New Orleans (87-9431) (Info)
1-WFO

RCV:klw
(7)

W

EX-115

REC- 25

87-63812-31

8 OCT 16 1963

58 OCT 22 1963

87 63812 - 31

UNRECORDED COPY FILED IN

87-62691-

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-63812)

DATE: 11/29/63

FROM: *AY* SAC, WFO (87-10027) (P)

SUBJECT: SAMUEL JOSEPH RUGENDORF
ITSP
(OO:CG)

ReWFOlet to the Bureau dated 10/15/63.

Examination was made of the docket at the United States Supreme Court on 11/21/63 regarding the case of SAMUEL JOSEPH RUGENDORF vs. the United States, case number 223 Appellate. The last entry on the docket is that on 10/28/63 there was filed a designation as to the printing of the record.

This matter is now under consideration by the Court.

WFO will continue to follow and report decision of the Supreme Court in this case.

- ③ - Bureau
(1-87-62691)
2 - Chicago (87-18700)
(1-87-18316)
1 - New Orleans (87-9431) (Info)
1 - WFO
RCV:nmb
(7)

87-63812 - 32

EX-114

REC-12

8 DEC 2 1963

313
60 DEC 6 1963

87-62691-
UNRECORDED COPY FILED IN

Date 2/1/64

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 87-63812		Field Division CHICAGO
Title and Character of Case SAMUEL JOSEPH RUGENDORF; LEO RUGENDORF, aka; UNKNOWN SUBJ Theft of \$42,044 in Furs, Carleton Exclusive Furriers, Mountain Brook, Alabama, 2/10-11/62 ITSP		
Date Property Acquired 3/22/62	Source From Which Property Acquired SAMUEL RUGENDORF, Chicago	
Location of Property or Bulky Exhibit Bulky Exhibit Room	Reason for Retention of Property and Efforts Made to Dispose of Same Possible evidence. Retain until completion of court action	
Description of Property or Exhibit and Identity of Agent Submitting Same SA ROBERT LEE 6 plastic and 19 paper covered garment hangers.		

JHL/dmj
(5)

87-63812 - 199

87-63812 -

NOT RECORDED

4 FEB 10 1964

JUSTICE

FEB 11 10 32 AM '64

Field File # **87-18700-1B8**

FEB 11 1964

UNITED STATES GOVERNMENT

Memorandum

TO : W. S. Tavel *wt*

DATE: 2-7-64

FROM : L. E. Shart *Les*

SUBJECT: SAMUEL JOSEPH RUGENDORF

The attached ^{U.S.} SUPREME COURT BRIEF has been received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enc.

87-63812-

NOT RECORDED

6 FEB 7 1964

ENCLOSURE

87-63812

ENCLOSURE ATTACHED

4 FEB 10 1964

File
Shart
SIP

(66)

F171

VI

87-63812

ENCLOSURE

No. 223

In the Supreme Court of the United States

OCTOBER TERM, 1963

SAMUEL JOSEPH RUGENDORF, PETITIONER

UNITED STATES OF AMERICA

ON WRIT OF HABEAS CORPUS TO THE UNITED STATES COURT OF
APPEALS FOR THE SEVENTH CIRCUIT

BRIEF FOR THE UNITED STATES

ARCHIBALD COX,

Solicitor General

HERBERT J. MILLER, Jr.,

Assistant Attorney General

FRANK GOODMAN,

Assistant to the Solicitor General

PHILIP R. MONAHAN,

Attorney

Department of Justice, Washington, D.C. 20530

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-63812)

DATE: 1/27/64

FROM : SAC, WFO (87-10027) (P)

SUBJECT: SAMUEL JOSEPH RUGENDORF
ITSP
(OO:CG)

ReWFOlet to Bureau 11/20/63.

Examination was made of the docket in the U. S. Supreme Court on 1/20/64 in connection with the case entitled "SAMUEL RUGENDORF VS. the United States," Case Number 223 Appellate. The last entry shown is 1/7/64 at which time there was filed an agreed order extending the time within which the Government is to file a response to 1/27/64.

WFO will continue to follow this case in the Supreme Court.

- ③ - Bureau
(1 - 87-62691)
- 2 - Chicago (87-18700)
(1 - 87-18316)
- 1 - WFO

RCV/acp
(6)

87-63812 - 33

REC-18

87-63812-33

12 JAN 29 1964

EX-114

58 FEB 10 1964

RECORDED COPY FILED IN

87-62691-

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *ab*

FROM : A. Rosen *RS*

SUBJECT: SAMUEL JOSEPH RUGENDORF
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

DATE: March 31, 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PURPOSE

This is to advise that the Supreme Court of the United States on March 30, 1964, affirmed the judgment of the lower court sustaining the conviction of Samuel Joseph Rugendorf for violation of the Interstate Transportation of Stolen Property (ITSP) Statute.

BACKGROUND

On March 22, 1962, at Chicago, Illinois, on execution of a search warrant on the residence of Samuel Joseph Rugendorf, we recovered 81 stolen fur pieces valued at \$80,250. The furs were proceeds of Alabama and Louisiana store burglaries and we arrested Rugendorf the same day.

At U. S. District Court, Chicago, on July 6, 1962, Rugendorf was convicted after trial for possession of stolen property in violation of the ITSP Statute. He was sentenced to an intermediate term of two to ten years imprisonment.

The conviction was upheld by the Seventh Circuit Court of Appeals.

On June 21, 1963, a petition for writ of certiorari was filed in the U. S. Supreme Court. There were no allegations against Bureau Agents in the petition and the questions to be decided were (1) whether the trial court was in error in failing to compel the Government to disclose the name of the informant who had seen the stolen furs in the petitioner's basement, (2) whether the disclosures of facts relating to an informant may be withheld in all proceedings wherein a defendant seeks to invalidate a search warrant obtained on information supplied by that informant and (3) whether a conviction on a charge of receiving stolen property may be predicated upon proof that the stolen property was found on premises partially owned and partially occupied by the defendant, but to which a number of others had access.

DAS:imt
(6)

87-63812 - 34

XEROX

EX-105

EC-18

APR 2 1964

58 APR 9 1964

UNRECORDED COPY FILED IN 87-62691

Memorandum to Mr. Belmont
RE: SAMUEL JOSEPH RUGENDORF

The U. S. Supreme Court in a five to four decision handed down on March 30, 1964, affirmed the judgment of the lower court sustaining the conviction of Rugendorf.

Above for information.

RJM *✓* *Wad* *ED* *ld*
Q *RIS*

87-63812 -34 !

FBI

Date: 3/30/64

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (87-63812)

FROM: SAC, WFO (87-10027) (RUC)

SAMUEL JOSEPH RUGENDORF
ITSP
(OO: CG)

ReWFOlet to Bureau dated 1/27/64.

The U. S. Supreme Court in a 5-4 decision handed down on 3/30/64, affirmed judgment of the lower court.

Attached for the Bureau is one copy of the Court's decision delivered by Mr. Justice CLARK. Also enclosed is one copy of the dissenting opinion delivered by Mr. Justice DOUGLAS, with whom the Chief Justice, Mr. Justice BRENNAN and Mr. Justice GOLDBERG concurred.

The above case has now been terminated in the Supreme Court.

87-63812 - 35

ENCLOSURE ENCLOSURE ATTACHED

- 4 - Bureau (Enc 2)
- (1 - 87-62691)
- 2 - Chicago (87-18700)
- (1 - 87-18316)
- 1 - WFO

RCV:rlc
(7)

AIRTEL

Rec'd to Belmont
3/31/64
WFO: 1/1/7
REC-19

87-63812-35

25 APR 8 1964

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

72 APR 13 1964
150

(15)

87-63812 - 35



87-63812 - 35

SUPREME COURT OF THE UNITED STATES

No. 223.—OCTOBER TERM, 1963.

Samuel Joseph Rugendorf,	} On Writ of Certiorari to	
Petitioner,		the United States Court of
v.		Appeals for the Seventh
United States.	} Circuit.	

[March 30, 1964.]

MR. JUSTICE DOUGLAS, with whom THE CHIEF JUSTICE, MR. JUSTICE BRENNAN and MR. JUSTICE GOLDBERG concur, dissenting.

Just prior to the presentation by the prosecution of its first witness at the trial, counsel for petitioner requested the name or names of the informers mentioned in the search warrant:

"Mr. Echeles: *Roviaro v. United States* [353 U. S. 53], which is cited by our Seventh Circuit as authority for this proposition, states that if the informants, if the names of the informants are necessary to a proper defense or a proper presentation of the defendant's case in attacking the search warrant, then in the interest of justice it must be given to the defendant. The government has no reason not to give it, said *Roviaro*, and that is the controlling law.

"Let me demonstrate how in our opinion the names of the informants are necessary."

Counsel then went on to argue why disclosure of the informant's name was essential to his motion to suppress. Then he shifted to another attack stating:

"I would suggest that not only is this informant necessary to the defendant because if he takes the stand it will demonstrate that Sam Rugendorf had nothing to do with it, or possibly his falsity, but I would suggest that perhaps he would be a pretty good witness for the Government, that they ought

2 RUGENDORF v. UNITED STATES.

not to want to hide the witness, that he would pretty much make out a case for the Government. (Italics added.)

"In any event, your Honor, I rely upon *United States v. Pearce*, 275 F. 2d, our Circuit. I rely upon *Roviaro v. United States*, 357 U. S. 53. And I rely upon *Giordenello v. United States*, 357 U. S. 480, as being the proper procedure that I am trying to get here, your Honor."

It is impossible to say that this motion related wholly to quash the search warrant. It is true that *Pearce* and *Giordenello* involved such motions. But *Roviaro* did not. Rather it presented the same issue this case presents, *viz.*, whether the "informers privilege," 353 U. S., at 59, must give way in the interests of the defense of the accused.

The prosecutor objected, saying "that if the Government is to reveal the name of any informants they might and probably would be killed."

The trial judge denied the motion and the trial started. During the trial the request was repeated, counsel for petitioner saying "I need that information to defend my defendant, Your Honor." Whatever defect, if any, may have been present in his first motion did not appear this time. For now he was plainly addressing himself to the trial on the merits. Once again his request was denied.

It is obvious that these requests were made not only to challenge the sufficiency of the affidavit as a basis of the search warrant, but also for use on the issue of guilt or innocence—*viz.*, knowing possession of stolen goods. The issue was considered by the Court of Appeals,* 316 F. 2d 589, 592; and we should do the same.

*The majority states that the demand for disclosure as it related to a defense on the merits "was not properly raised in the trial court nor passed upon there, and, accordingly, must be denied here." *Ante*, at —. But the trial excerpts reproduced above amply rebut

RUGENDORF v. UNITED STATES. 3

Petitioner and his wife were in Florida on vacation between February 17 and March 4, 1962. Before they left Chicago petitioner's brother Leo—an admitted "fence" for stolen goods—came to his house to see him:

"Leo asked who was going to look after the mail, clean the sidewalks and everything else and he told Leo that his son Jerry would do it. Leo said that Jerry had to open the store every morning and stated that he got down a little later every day and so why not let him watch the house and bring in the mail. Accordingly, he gave his brother the keys.

"From that day, on February 17, 1962, until this day [the time of the trial] he had not seen or talked to his brother Leo; nor had Leo returned the key."

Leo, the brother, had one key to the house during petitioner's absence. His sister, his son, and a neighbor also had keys. Since one of these was a known criminal, and since the informant had personally been in the basement of petitioner's home, the pertinency of the inquiry as to the informant's name becomes obvious.

Speaking of the "informer's privilege," we said in *Roviaro v. United States*, 353 U. S. 53, 59: "The purpose of the privilege is the furtherance and protection of the public interest in effective law enforcement. The priv-

that contention as it relates to the trial. And the Court of Appeals expressly said:

"The remaining point raised by defendant as error is the refusal of the trial court to require the disclosure of the name of the informer. The defendant relies on *Roviaro v. United States*, 353 U. S. 53." 316 F. 2d 589, 592.

As already noted, *Roviaro* did not involve a challenge to the sufficiency of a search warrant. It presented the issue this case does. One requesting disclosure and citing *Roviaro* as authority obviously is seeking to bring himself within the situation to which the *Roviaro* rule is applicable.

87-63812 - 35

4 RUGENDORF v. UNITED STATES.

ilege recognizes the obligation of citizens to communicate their knowledge of the commission of crimes to law-enforcement officials and, by preserving their anonymity, encourages them to perform that obligation."

But there are times when the privilege must give way. In *Roviaro*, we put one of those exceptions in these words: "Where the disclosure of an informer's identity, or of the contents of his communication, is relevant and helpful to the defense of an accused, or is essential to a fair determination of a cause, the privilege must give way. In these situations the trial court may require disclosure and, if the Government withholds the information, dismiss the action." *Id.*, at 60-61.

It is difficult to imagine a clearer case than the present one for application of that exception.

The Solicitor General seeks to avoid that conclusion by saying that even though the informant might disclose who stole the furs and how they reached the defendant's basement, "this would not necessarily have cast light upon the issue of petitioner's knowledge." The Solicitor General also argues that it is highly conjectural that identification of the person who admitted the informant to the basement would materially illuminate the question of petitioner's knowledge. We have, however, a case where the only proof implicating defendant was discovery of the stolen furs in his basement. Four keys to the house were in the hands of outsiders, one of whom had a criminal record for trafficking in stolen goods; the stolen furs may have reached defendant's basement during his absence and remained there without his knowledge. His only defense would be proof that someone without his knowledge put them there. Who that person was, when he placed the furs in the basement, what were his motivations in placing the furs there, what were his relations with the defendant, what connections did he have with the stolen articles—these questions go to the very

heart of the defense. *Roviaro* would, therefore, require in the exercise of sound discretion disclosure of the informant. Unless we allow that amount of leeway, we can only rest uneasy in the thought that we are helping send an innocent man to prison.

The Court does not face up to this crucial issue because, with due respect, it takes a Baron Parke approach when examining the record, the motions made, and the exceptions taken; and it concludes that the proper talismanic words were not used when the request for the informant's name was made. But that attitude belongs to an ancient regime, not to the one we administer under Rule 52 (b) of the Federal Rules of Criminal Procedure (see *Silber v. United States*, 370 U. S. 717), which provides: "Plain errors or defects affecting substantial rights may be noticed although they were not brought to the attention of the court." Our Rule 40 (1)(d)(2) is to the same effect. Enough has been said to show that the issue was squarely raised in the trial court and squarely passed upon by the Court of Appeals. But if it is assumed *arguendo* that the point was not squarely raised, few clearer cases for applying Rule 52 (b) have appeared, at least in recent years.

SUPREME COURT OF THE UNITED STATES

No. 223.—OCTOBER TERM, 1963.

Samuel Joseph Rugendorf,	}	On Writ of Certiorari to the United States Court of Appeals for the Seventh Circuit.
Petitioner,		
v.		
United States.		

[March 30, 1964.]

MR. JUSTICE CLARK delivered the opinion of the Court.

Following a trial by jury, petitioner was convicted of violating 18 U. S. C. § 2315¹ by knowingly receiving, concealing and storing 81 stolen fur pieces, the fur pieces having been transported in interstate commerce and having a value exceeding \$5,000. The Court of Appeals sustained the conviction despite petitioner's objections that the evidence was not sufficient to support the verdict; that the fur garments should have been excluded from evidence because they were seized on the authority of a search warrant supported by a deficient affidavit; and that the names of certain confidential informants referred to in the affidavit should have been disclosed. 316 F. 2d 589. We granted certiorari, 375 U. S. 812, and affirm the judgment.

¹ 18 U. S. C. § 2315:

"Whoever receives, conceals, stores, barter, sells, or disposes of any goods, wares, or merchandise, securities, or money of the value of \$5,000 or more, or pledges or accepts as security for a loan any goods, wares, or merchandise, or securities, of the value of \$500 or more, moving as, or which are a part of, or which constitute interstate or foreign commerce, knowing the same to have been stolen, unlawfully converted, or taken; . . .

"Shall be fined not more than \$10,000 or imprisoned not more than ten years, or both."

87-63812 -35

2 RUGENDORF v. UNITED STATES.

I.

The search warrant under attack was issued by the United States Commissioner on the strength of an affidavit dated March 22, 1962, and signed by Marlin Moore, a Special Agent of the Federal Bureau of Investigation. The affidavit stated that Moore had reason to believe that approximately 80 fur stoles and jackets, taken in a burglary in Mountain Brook, Alabama, and worth about \$40,000, were concealed in the basement of a single family residence at 3117 West Jarvis Avenue in Chicago.

Moore supported this allegation with statements that L. Dean Paarmann, a Special Agent of the Birmingham, Alabama Office of the FBI, informed Moore that on February 10, 1962, 82 mink, otter, and beaver stoles and jackets (but no full-length coats), worth approximately \$42,044, were stolen in Mountain Brook, Alabama, and that on March 16, 1962, a confidential informant who had furnished reliable information in the past told Moore that during the previous week he saw approximately 75 to 80 mink, otter and beaver stoles and jackets (but no full-length coats) in the basement of the home of Samuel Rugendorf at 3117 West Jarvis Avenue, Chicago. The labels had been removed and the informant was told that the furs were stolen.

Moore further supported the allegation with the following statements: FBI Special Agent McCormick advised affiant that a confidential informant whom the FBI had found to be reliable told McCormick that Frank Schweihs of Chicago, and others, committed the Alabama robbery; McCormick told the affiant that on or about March 1, 1962, James Kelleher, a Chicago police officer, said to McCormick "that he saw FRANK SCHWEIHS at RUGENDORF [sic] BROTHERS MEAT MARKET, managed by SAMUEL RUGENDORF [sic] . . . ; further, Agent McCORMICK ad-

87-63812 - 35

RUGENDORF v. UNITED STATES. 3

vised this affiant that another confidential informant who has furnished reliable information to the Federal Bureau of Investigation in the past told McCORMICK that LEO RUGGENDORF [sic] was a fence for FRANK SCHWEIHS; that SAMUEL RUGGENDORF [sic] was LEO RUGGENDORF'S [sic] brother and was associated in the meat business with his brother."

The affidavit also stated that another FBI Special Agent, J. J. Oitzinger, told the affiant that another confidential informant who had supplied the FBI with reliable information in the past advised Oitzinger that Frank Schweihs, Tony Panzica and Mike Condie were accomplished burglars who disposed of the proceeds of their burglaries through Leo Rugendorf.

Finally, the affidavit alleged that, upon checking the informant's description of the furs seen at 3117 West Jarvis Avenue, affiant found that the only reported burglary in the United States in the previous six months involving furs of that description and value was the one occurring at Mountain Brook, Alabama.

Pursuant to the search warrant based on this affidavit, a search was made and 81 furs were found in the basement of petitioner's residence. Fifty-nine of these furs had been stolen in Mountain Brook and the other 22, in Shreveport, Louisiana. Prior to trial, the trial court heard testimony on petitioner's motion, under Rule 41 (e) of the Federal Rules of Criminal Procedure,² to suppress the use of the seized furs as evidence. The trial court denied the motion insofar as it challenged the legal sufficiency

² Rule 41 (e) of the Federal Rules of Criminal Procedure:

"Motion for Return of Property and to Suppress Evidence. A person aggrieved by an unlawful search and seizure may move the district court for the district in which the property was seized for the return of the property and to suppress for the use as evidence anything so obtained on the ground that . . . (4) there was not probable cause for believing the existence of the grounds on which the warrant was issued"

4 RUGENDORF v. UNITED STATES.

of the affidavit, but reserved ruling on the truthfulness of the affidavit. During the trial, another hearing was held on the reserved aspect of the motion to suppress and the motion was denied. Also denied was a motion to require the Government to disclose the names of the confidential informants referred to in the affidavit.

II.

Petitioner attacks the validity of the search warrant. This Court has never passed directly on the extent to which a court may permit such examination when the search warrant is valid on its face and when the allegations of the underlying affidavit establish "probable cause"; however, assuming, for the purpose of this decision, that such attack may be made, we are of the opinion that the search warrant here is valid. Petitioner contends that probable cause did not exist because the only relevant recitations in the affidavit were the informant's statements that he saw the furs in petitioner's basement and that he was told that they were stolen. However, the informant's detailed description of the furs, including number and type, closely resembled Special Agent Paarman's description of the furs stolen in Alabama. The affiant checked the burglary report records and found the Alabama burglary to be the only recent one in the United States involving furs of the description and number that the informant saw in petitioner's basement. In addition, the affidavit alleged that Leo and Samuel Rugendorf were brothers and that Leo was a fence for professional burglars. Although one of the informants who gave the latter information added, incorrectly, that Samuel Rugendorf was associated with Leo in the meat business,³ there was direct information from another in-

³ In fact, petitioner terminated his business association with his brother Leo and with Rugendorf Brothers Meat Market in 1952.

87-63812 - 35

RUGENDORF v. UNITED STATES. 5.

formant of the FBI that Leo was a fence, and nothing was shown to prove this untrue. The factual inaccuracies depended upon by petitioner to destroy probable cause—i. e., the allegations in the affidavit that petitioner was the manager of Rugendorf Brothers Meat Market and that he was associated with his brother Leo in the meat business—were of only peripheral relevancy to the showing of probable cause, and, not being within the personal knowledge of the affiant, did not go to the integrity of the affidavit.

We believe that there was substantial basis for the Commissioner to conclude that stolen furs were probably in the petitioner's basement. No more is required. As we said in *Jones v. United States*, 362 U. S. 257, 271 (1960):

"We conclude . . . that hearsay may be the basis for a warrant. We cannot say that there was so little basis for accepting the hearsay . . . that the Commissioner acted improperly. . . . He might have found the affidavit insufficient and withheld his warrant. But there was substantial basis for him to conclude that narcotics were probably present in the apartment, and that is sufficient."

Petitioner also contends that the withholding of the identity of the informant was a sufficient ground to require suppression of the evidence. But in *Jones, supra*, we said that "as hearsay alone does not render an affidavit insufficient, the Commissioner need not have required the informants . . . to be produced . . . so long as there was a substantial basis for crediting the hearsay." At 272. Petitioner's only challenges to the veracity of the affidavit are the two inaccurate facts mentioned above. Since the erroneous statements that petitioner was the manager of Rugendorf Brothers Meat Market and was

6 RUGENDORF v. UNITED STATES.

associated with Leo in the meat business were not those of the affiant,⁴ they fail to show that the affiant was in bad faith or that he made any misrepresentations to the Commissioner in securing the warrant.

III.

Petitioner also asserts that he was entitled to the name of the informer in order to defend himself at trial on the merits. This claim was not properly raised in the trial court nor passed upon there, and, accordingly, must be denied here. On two occasions—once prior and the other during the trial—petitioner urged his motion to suppress the evidence as to the furs, contending that there were “factual errors” in the affidavit supporting the search warrant. It was solely in support of this motion—not on the merits—that petitioner requested the informants’ names. This is made clear by petitioner’s motion for new trial:

“9. The court erred in overruling the defendant’s motion for the government to reveal the names of the informers when such information was necessary to the constitutional rights of the defendant *in pursuing his motion to suppress the evidence.*” (Emphasis added.)

He relied entirely on suppression, which, if successful, would have ended the case. Failing in this petitioner asserted, for the first time, in his reply brief in the Court of Appeals that the name of the informant was vital both for the suppression hearing and for the

⁴ The affidavit alleged that McCormick told the affiant that police officer Kelleher told him that petitioner was the manager of Rugendorf Brothers Meat Market and that a confidential informant told McCormick that Leo and petitioner were associated in the meat business. Kelleher testified that he did not so inform McCormick. The latter was in the hospital for an operation at the time of trial, but his deposition was not sought nor any postponement requested to enable him to be present.

RUGENDORF v. UNITED STATES. 7

defense at trial, because the informant alone knew whether he "participated with persons other than the defendant" in placing the furs in the basement. Apparently this was an attempt to bring the facts of the case within *Roviaro v. United States*, 353 U. S. 53 (1957), where the informant had played a direct and prominent part, as the sole participant with the accused, in the very offense for which the latter was convicted. But there was not even an intimation of such a situation at the trial here. The necessity for disclosure depends upon "the particular circumstances of each case, taking into consideration the crime charged, the possible defenses, the possible significance of the informer's testimony, and other relevant factors." 353 U. S. 53, 62. Petitioner did not develop any such criteria with reference to the merits of the case. On the contrary, a careful examination of the whole record shows that he requested the informers' names only in his attack on the affidavit supporting the search warrant. Having failed to develop the criteria of *Roviaro* necessitating disclosure on the merits, we cannot say on this record that the name of the informant was necessary to his defense. All petitioner's demands for identification of the informants were made during the hearings on the motion to suppress and were related to that motion.⁵ Never did petitioner's counsel indicate

⁵ It was during the hearing on the motion prior to trial that petitioner cited *United States v. Pearce*, 275 F. 2d 318; *Giordenello v. United States*, 357 U. S. 480, and *Roviaro v. United States*, 357 U. S. 53. His counsel said: "That is, Giordinella [sic] states that the defendant has a right to have such hearing [on suppression]. Pierce [sic] and Roviera [sic] state we have a right in advance of the hearing to demand the names of the informers if the names are essential to the defense of the defendant in the prosecution of his petition to suppress the evidence." (Emphasis supplied.) And on the second hearing when the Government offered the furs in evidence he again urged his motion, in the absence of the jury, introducing evidence showing the "factual errors" in the affidavit. On arguing the motion, peti-

8 RUGENDORF v. UNITED STATES.

how the informants' testimony could help establish petitioner's innocence.

Nor do we believe that the trial court erred in refusing to have the Government disclose the exact date during the week preceding March 16 when the informant saw the furs in the petitioner's basement. It is difficult to see how that date could be useful to petitioner's defense, since the crucial date in the indictment was March 22 and there is no indication that the informant had any knowledge of any events occurring on that date. Petitioner's theory is that if he can find out the date, he may be able to show that he and his wife were away from home at the time when the informant saw the furs, thereby creating an inference that someone else let the informant in and that petitioner did not know of the furs. However, the particular date could not have been of material help to petitioner, as both he and his wife were away from home a major portion of nearly every day during the period in question.

IV.

As to the sufficiency of the evidence, it was undisputed that 81 stolen furs were found in the basement of petitioner's home. The furs were hanging in a closet along with a fur piece admittedly owned by Mrs. Rugendorf. Petitioner's defense was that the furs were placed in the closet without his knowledge while he and his wife were vacationing in Florida and that neither he nor his wife looked into the closet after their return until the officers.

tioner's counsel said: "Here is what Pierce [sic] says and here is what United States v. Roviera [sic] says: 'When it is demonstrated to the Court that it is essential to the defendant's rights, constitutional rights, that information be given to him so that he can test the validity of the affidavit,' then it must be given to him." Clearly his reliance on *Roviaro* for suppression purposes, which was the sole reason for which it was cited, was entirely misplaced.

87-63812 -35

RUGENDORF v. UNITED STATES. 9

executed the search warrant on March 22. Petitioner's brother Leo, petitioner's sister, his son and a neighbor all had keys to his house. Both petitioner and his wife pointed to Leo as the guilty party, but neither Leo nor the other relatives who had keys were called as witnesses. The neighbor, who was called to testify, denied putting the furs in the basement or permitting any other person to use the key.

As early as 1896 this Court dealt with such situations. In *Wilson v. United States*, 162 U. S. 613, Chief Justice Fuller held for a unanimous Court that "[p]ossession of the fruits of crime, recently after its commission, justifies the inference that the possession is guilty possession, and, though only prima facie evidence of guilt, may be of controlling weight unless explained by the circumstances or accounted for in some way consistent with innocence." At 619. Here, it was stipulated that 59 of the furs found in the petitioner's basement were stolen from a fur store in Mountain Brook, Alabama, on February 10, 1962. They were found in a closet opening off a regularly used recreation room. In the same closet was Mrs. Rugendorf's fur piece. Leo Rugendorf, petitioner's brother, was a known receiver of stolen goods and was seen at the home while the Rugendorfs were in Florida. Petitioner testified at trial that Leo had borrowed a key before petitioner went to Florida, and that Leo had not yet returned it. In rebuttal an FBI agent testified that petitioner told him that Leo returned the key soon after the petitioner returned from Florida. In some other respects the testimony of both petitioner and his wife conflicted with the rebuttal testimony of the FBI agents. Apparently the jury simply did not believe the explanation of petitioner and his wife. It may be that the jury's credibility was stretched too far; or, perhaps the failure of the defense to call Leo Rugendorf and the other kinsmen, to

10 RUGENDORF v. UNITED STATES.

whom they had given keys to the home, appeared strange, especially so, since the neighbor was called to testify about his use of a key. In any event a prima facie case was made out by the stipulation and the presence of the furs in petitioner's home. We cannot say that this was insufficient.

Affirmed.

87-63812-35

UNITED STATES GOVERNMENT

Memorandum

FROM: SAC, WFO (87-10027) (RUC)

SUBJECT: SAMUEL JOSEPH RUGENDORF
ITSP
(OO:CG)

ReWFO "RUC" airtel to Bureau dated 3/30/64.

Included in an Order List handed down by the U. S. Supreme Court (USSC) on 5/12/64, was information to the effect that ^{FOR}petition ~~here~~ a rehearing in the case of SAMUEL RUGENDORF vs. the U. S., No. 223 Appellate, was denied.

The above is submitted as a matter of information.

3-Bureau
(1-87-62691)
2-Chicago (87-18700)
(1-87-18316)
1-WFO

RCV:psr
(6)

REC-123

87-63812-36

2 JUN 2 1964

87-63812-36

64 JUN 8 1964

UNRECORDED COPY FILED IN 87-62691-

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1184592-0

Total Deleted Page(s) = 4
Page 117 ~ Referral/Direct;
Page 118 ~ Referral/Direct;
Page 119 ~ Referral/Direct;
Page 158 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, Chicago (49-New)**

Date: **March 12, 1962**

*6-1 (cg)
3/19/62
New York
3/1/62*

Re **FELIX ALDERISIO** aka;
[redacted] aka;
LEO RUGENDORF;
[redacted] aka;
**NBA - CONSPIRACY;
PERJURY; ANTI-RACKETEERING**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. **49-15623-1**
Lab. No. **D-339094 HV**

b6
b7C

Examination requested by: **Chicago**
Reference: **Airtel 3/1/62** ✓
Examination requested: **Document**
Remarks:

EX-113

In the event additional examinations are desired in connection with this case, it is suggested that attempts be made to obtain known handwriting specimens comparable with the questioned signatures sufficient in number to reveal the normal handwriting variations in the writer's handwriting.

MAILED 4
MAR 12 1962
COMM-FBI

Enclosures (4) (Qc1, Q2, 2 Lab report)

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

ENCLOSURE ATTACHED

REC; s1b (4)

MAIL ROOM ☒ TELETYPE UNIT ☐

*0-1 (cg)
4/23/62
2+4
8*

49-15623-1

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Chicago

Date: March 12, 1962

Re: FELIX ALDERISIO, aka;
[redacted] aka;
LEO RUGENDORF;
[redacted] aka;

FBI File No.

Lab. No.

D-339094 HV

NBA - CONSPIRACY;
PERJURY; ANTI-RACKETEERING

Specimens received 3/5/62

Qc1 Photocopy of A Schroeder Hotel Registration Card #28570,
bearing the signature [redacted]

Q2 Midwest Bank & Trust Co. signature card #106-355 bearing
the signature [redacted]

b6
b7C

Result of examination:

Because of variations in the writing which could not
be explained on the basis of the limited number of letters and
letter combinations available for comparison purposes, it could
not be determined whether or not the [redacted] signature
on Qc1 was written by the writer of the [redacted] signature
on specimen Q2.

Qc1 and Q2 are returned herewith to Chicago. Photographs
are retained.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

REC:clb (4)

MAIL ROOM ☐ TELETYPE UNIT ☐

Recording
3/6/62
clb

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

49-15623-1
NO LAB FILE

Re FELIX ALDERISIO, aka;

File # 49-15138-68 D-389094 HV

Lab. #

LEO RUGENDORF;

~~LEE~~ aka;

NBA - CONSPIRACY;

PERJURY; ANTI-RACKETEERING

b6

b7C

Examination requested by: FBI, Chicago (49-New)

Airtel 3/1/62

Examination requested: Document

Date received: 3/5/62

Result of Examination:

Examination by: 3/9/62

1. Due to variations which could not be explained on the basis of the limited number of conceivable letters & letter combinations available, no letter sig
2. Qc1 & Q2 returned. Photos made.

Specimens submitted for examination

Qc1 Photocopy of A Schroeder Hotel Registration Card #28570, bearing the signature

Q2 Midwest Bank & Trust Co. signature card #106-855 bearing the ### signature

b6

b7C

RETURN EVID.....

*Lab. Foot
Rec. clb
2/12/62*

Del.



Waukegan Del.

b6
b7C

42.



FBI

Date: 3/1/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI Attention: FBI Laboratory

FROM : SAC, CHICAGO (49-new)

389094

SUBJECT: FELIX ALDERISIO, aka Milwaukee Phil;

[redacted] aka [redacted]
LEON EUGENDORE;NBA - CONSPIRACY;
PERJURY; ANTI-RACKETEERING

ReBuairtel to Chicago dated 2/14/62 entitled "STERLING-HARRIS FORD, INC.; ET AL, NBA".

Enclosed herewith for the Laboratory for handwriting examination is the signature card of Sterling-Harris Ford, Inc. Account at the Midwest Bank and Trust Company, Elmwood Park, Illinois, and a registration card from the Schroeder Hotel, Milwaukee, Wisconsin, in the name of [redacted]

The Lab is requested to compare the signature [redacted] on the registration card with the signature of [redacted] on the signature card to determine if they were written by the same individual.

This examination was requested by the USA, Chicago, and an early reply is requested. The enclosed documents should be returned to Chicago.

WICK

- ③ - Bureau (Encls. 2) (RM)
1 - Chicago

HBR/mabh
(4)

ENCLOSURE

ENCLOSURE ATTACHED

RECEIVED

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

4 MAR 3 1962

b6
b7C

Recording
3/6/62
clb

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

File # ~~49-15138-68~~
Lab. # D-389094 HV

b6
b7C

Re: FELIX ALDERISIO, aka;

[redacted] aka;

LEO RUGENDORF;

[redacted] aka;

NBA - CONSPIRACY;

PERJURY; ANTI-RACKETEERING

Examination requested by: FBI, Chicago (49-New)

Airtel 3/1/62

Examination requested: Document

Date received: 3/5/62

Result of Examination:

Examination by: [redacted]

Specimens submitted for examination

Qc1 Photocopy of A Schroeder Hotel Registration Card #28570, bearing the signature [redacted]

Q2 Midwest Bank & Trust Co. signature card #106-855 bearing the signature [redacted]

b6
b7C

RETURN EVID.....

3-8-68

681

ENCLOSURES TO THE BUREAU FROM CHICAGO

Re: FELIX ALDERISIO, aka Milwaukee Phil;

[REDACTED]
LEO RUGENDORF

[REDACTED]
NBA - CONSPIRACY;
PERJURY; ANTI-RACKETEERING

Signature Card of Sterling-Harris Ford, Inc. Account at the Midwest
Bank and Trust Company, Elmwood Park, Illinois;

Registration card from the Schroeder Hotel, Milwaukee, Wisconsin in
the name of [REDACTED]

Chicago 49-new
Airtel dated 3/1/62

b6
b7C

ENCLOSURE

44-15623-11

ENCLOSURE

28570

A Schroeder HOTEL
REGISTRATION CARD

1742
FOLIO No.

DATE

b6
b7C

NAME

ROOM

1704

STREET ADDRESS

CITY

Waukegan

STATE

Ill.

FIRM NAME

WILL CHECK OUT ON

4-
Ame
FEB 1964

NOTICE TO GUEST: A safe is provided for the deposit of valuables.
The hotel cannot be responsible for valuables not deposited.

[Form SHS]

D-389094 Qc1 HY

MAIL CLERK

1961 MAR 6 AM 11 09

HOTEL SCHROEDER

n-389094 Qc1 HV

AUTHORIZED SIGNATURES OF

DO NOT WRITE
OR PRINT IN
THIS SPACE

STERLING-HARRIS FORD, INC.

106-855 CORPORATION

~~100-850~~

156.

Notice To Depositors—All Items Received Subject To Agreement Contained On Back Hereof

TO MIDWEST BANK & TRUST CO., ELMWOOD PARK, ILLINOIS

You are directed to forward by ordinary mail, Express or by Messenger, the monthly statements of our account, together with canceled vouchers to the address as may be shown on your books from time to time.

Below please find duly authorized signatures which you will recognize in payment of funds or the transaction of other business on our account.

Vice-President

Vice-President

DATE OPENED

NOV 17 1960

DATE REVISED

DATE CLOSED

MADE BY CADWALLADER & JOHNSON, INC., CHICAGO

ACCOUNT CLOSED

APPROVED

3-23-61

Secretary

b6

b7C

OFFICER

D-389094 Q2 HV

STATEMENT & CHECKS TO BE MAILED TO

ADDRESS **STERLING-HARRIS FORD, INC.**TELEPHONE **NA. 2-6400**CITY **2700 N. Cicero Ave., Chicago 39, Ill.**

ZONE NO.

BUSINESS

ADDRESS-IF
DIFFERENT

INTRODUCTION

OTHER BANK ACCOUNT **Peoples National Bank**

REFERENCES

IMPORTANT AGREEMENT

In receiving and handling items for deposit or collection (including items received in payment of collections) this Bank acts only as depositor's collecting agent and assumes no responsibility beyond the exercise of due care. All items are credited or cashed subject to final payment in cash or solvent credits. This Bank will not be liable for default or negligence of its correspondents, nor for losses in transit, and no correspondent shall be liable except for its own negligence. It is optional, but not obligatory, to request certification in any case. This Bank or its correspondents may, as depositor's agent, send items, directly or indirectly, to any bank or to any drawee, acceptor, or payor, and accept draft, check, or credit as conditional payment in lieu of cash. It may charge back any item whether returned or not (including items drawn on this Bank) at any time before final payment. It may decline to honor or pay checks drawn against conditional credits. This Bank shall have a lien on all items handled by it and on the proceeds thereof for its charges, expenses (including court costs and attorneys' fees) and any advances made by it in connection therewith.

It may transmit any item for collection to any Federal Reserve Bank and such item shall be subject to the rules and regulations of such Federal Reserve Bank or of the Board of Governors of the Federal Reserve System now in force or hereafter promulgated.

Items payable in the City of Chicago, or in any suburb thereof, may be collected through the Chicago Clearing House Association (in which event they may be carried over for presentation through the Clearing House on the following business day) and will be subject to its rules and regulations now in force or hereafter adopted, or they may be collected in any other manner.

This Bank endeavors to forward items payable outside of Chicago on day of receipt, but it is understood that they need not be forwarded until the following business day.

Midwest Bank & Trust Co., Elmwood Park, Ill. is authorized at any time to charge against this account the amount of any indebtedness which may be due, or become due to said bank in any manner whatsoever from the forenamed depositor.

D-389094 Q2 HV

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/23/62	INVESTIGATIVE PERIOD 1/31-4/18/62
TITLE OF CASE FELIX ALDERISIO, d.b. "Milwaukee Phil"; [redacted] aka. [redacted] LEO RUGENDON; [redacted] aka. [redacted]		REPORT MADE BY SA [redacted]	TYPED BY cmb
		CHARACTER OF CASE NATIONAL BANKRUPTCY ACT - b6 CONSPIRACY; PERJURY; b7C ANTI-RACKETEERING	

REFERENCES: Report of SA [redacted] dated 2/7/62 at Chicago, entitled, "STERLING-HARRIS FORD, INC.; et al. NATIONAL BANKRUPTCY ACT".
Bureau airtel to Chicago dated 2/14/62, in Sterling-Harris Ford, Inc., case.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. When Applications for Title and Certificates of Origin are received from the Secretary of States Office, Springfield, Illinois, will furnish same to Assistant United States Attorney [redacted]

2. Will maintain contact with Assistant United States Attorney [redacted] and conduct any further investigation that may be requested by him.

b6
b7C

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: (2) - Bureau (49-15108) 1 - USA, Chicago 2 - Chicago (49-2332)		<div style="text-align: right;">REC-71</div> <div style="text-align: center;">4 APR 26 1962</div>
DISSEMINATION REPORT OF ATTACHED REPORT AGENCY: [redacted] REQUEST RECD.: [redacted] DATE FWD.: [redacted] HOW FWD.: [redacted] BY: [redacted]		NOTATIONS <i>[Handwritten notes and stamps]</i>

67 MAY 16 1962

INCOME GOVERNMENT PRINTING OFFICE: 16-76324-1

CG 49-2332

ADMINISTRATIVE

On March 9, 1962, photostats of the 101 "Receipt
for Payment of Use Tax" received from [REDACTED]
were furnished to Assistant United States Attorney [REDACTED]

b6

b7C

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: April 23, 1962

Office: CHICAGO

Field Office File No.: 49-2332

Bureau File No.: 49-15138

b6
b7CTitle: FELIX ALDERISIO; [REDACTED]
[REDACTED] LEO RUGENDORF;
[REDACTED]Character: NATIONAL BANKRUPTCY ACT -
CONSPIRACY; PERJURY; ANTI-RACKETEERING

Synopsis:

Identity of individual who gave bond for Sterling-Harris car hikers in March, 1961, unknown to Justice of Peace or Police Officers, Northbrook, Illinois. [REDACTED] former salesman for Twin Distributing Company, said company never had any new trucks. [REDACTED] declined to make monitored telephone call to [REDACTED] 101 Receipt for Payment of Use Tax for Sterling-Harris sales in March, 1961 obtained from Department of Revenue, State of Illinois. No record of J & R Leasing Company at County Clerk's Office, Milwaukee, Wisconsin. No record of [REDACTED] or RUGENDORF as passengers out of Mitchell Airport, Milwaukee, 3/6-7/61. FBI Laboratory unable to determine whether [REDACTED] was individual who registered as [REDACTED] at Schroeder Hotel, Milwaukee.

b6
b7C

- P -

DETAILS:

Date February 9, 1962

[redacted] former Justice of the Peace,
[redacted] Northbrook, Illinois furnished the following
information:

b6
b7C

He was Justice of the Peace in March, 1961, when the car hikers who were moving the Sterling-Harris cars were arrested. He was called at his home by telephone and told the Northbrook Police how much bond to require but never did see the person who put up the bond and had no idea of his identity.

On 2/5/62 at Northbrook, Illinois File # 49-2332
by SA [redacted]/hjl 2 Date dictated 2/7/62

b6
b7C

Date February 9, 1962

Desk Officer [redacted] Northbrook Police Department, Northbrook, Illinois, furnished the following information:

There is no record at the Police Department as to who put up the bond for the Sterling-Harris car hikers who were arrested in March, 1961. The person who put up the bond was given a receipt for the money but no copy of this receipt is maintained by the Department.

b6
b7C

The officers who were on duty at the time of the arrests were [redacted] and [redacted]

On 2/5/62 at Northbrook, Illinois File # 49-2332
by SA [redacted]/hjj 3 Date dictated 2/7/62

b6
b7C

Date February 9, 1962

Patrolman [] Northbrook Police Department, Northbrook, Illinois, furnished the following information:

He was on duty at the station in March, 1961 when the bond was put up for the Sterling-Harris car hikers but has no recollection of the identity of the person who gave the bond.

b6
b7C

He was shown pictures of [] [] [] FELIX ALDERISIO, [] and LEO RUGENDORF and said he could not identify any of them as the person who gave the bond.

On 2/5/62 at Northbrook, Illinois File # 48-2332
by SA [] /hjl 4 Date dictated 2/7/62

b6
b7C

February 19, 1962

Date

Patrolman [redacted] Northbrook Police
Department, Northbrook, Illinois, furnished the following
information:

He was on duty in March, 1961, when the Sterling-Harris car hikers were booked. He has no recollection of who put up the bond for these car hikers. This person was given a receipt for the bond but no copy was kept by the Department. The bond was forfeited so the receipt was never returned.

b6
b7C

He was shown pictures of [redacted]
[redacted] LEO RUGENDORF, FELIX ALDERISIO, and [redacted]
and said he could not identify any of them as the person
who put up the bond but selected the picture of [redacted]
[redacted] as being the closest likeness.

On 2/12/62 at Northbrook, Illinois File # 49-2332 b6
by SA [redacted] hjz 5 Date dictated 2/15/62 b7C

Date 3/5/62

[redacted]
telephone Columbus 1-9075, furnished the following information:

He was employed for a period of about one year by Twin Distributing Company, 3250 South Wentworth, Chicago, Illinois, this employment ending in about March or April, 1961, at which time Twin lost its license to operate in Chicago and went out of business.

b6
b7C

His bosses at Twin were [redacted] and LEO RUGENDORF. He saw PHIL ALDERISIO at Twin occasionally but had no contact with him. He doesn't know MARSHALL CAIFANO and knows of no connection CAIFANO may have had with Twin.

[redacted] was hired by [redacted] At the time [redacted] was operating [redacted] Chicago, in partnership with [redacted] Business was slow and since they didn't open the tavern until 4:00 p.m. every day. [redacted] was interested in some kind of day work. [redacted] happened to be in the gas station operated by [redacted] at Harrison and Central Avenues in Chicago, where he met [redacted] [redacted] told [redacted] that he was missing a good bet by not having a [redacted] salesman for his shortening since so many restaurants were run by [redacted] thereupon hired [redacted] at a starting salary of \$75 per week which was subsequently raised to \$100.

b6
b7C

[redacted] duties were strictly selling. He was instructed to be polite and courteous to his customers and was never told to attempt to pressure anyone into buying Twins products. His job was mostly away from Twin's plant but he generally checked in at the plant every day.

Twin only had one other salesman, [redacted] (phonetic) although [redacted] and RUGENDORF probably also did some selling. Twin had two white men working in the plant, one of whom was named [redacted] and two colored men, other names unknown to [redacted] Twin also had a male bookkeeper whose name was unknown. There were also two or three truckdrivers employed by Twin, names unrecalled.

b6
b7C

Twin had three very old "junk" trucks which were used

On 2/27/62 at Chicago, Illinois File # 49-2332

by SA [redacted] /jem 6 Date dictated 3/1/62

b6
b7C

CG 49-3382

to make deliveries. These trucks were sufficient to make Twin's deliveries. He recalled that one was an "Available" brand truck.

[] was positive that no new Ford trucks were used by Twin. He never saw any new Ford trucks on Twin's premises adjoining the plant or in its garage.

He read in the newspapers about the Sterling-Harris Ford case and about the apparent involvement of RUGENDORF and [] in the case, but he neither heard nor saw anything to indicate such involvement nor did he see any signs of new cars or trucks at Twin.

[] advised he did not purchase any car from Sterling-Harris Ford, Incorporated, nor did anyone approach him to tell him that cars were being sold at a discount. His only dealing with Sterling-Harris was to have his car repaired after an accident; Sterling-Harris did not repair the car properly and [] said he is probably still on the books as owing about \$150 to Sterling-Harris which he has no intention of paying because of the unsatisfactory work which was done. He met [] on one occasion in connection with this car repair.

LEO RUGENDORF has been at Tammy's Lounge on one occasion, date unrecalled. On this occasion, he was accompanied by a very big fat man named [] who operated an electrical company. They just stopped in for a drink and nothing more.

[] is presently operating as a salesman for himself. He buys and sells shortening which he obtains from Armour Company and others. He believes [] is completely out of the shortening business; at any rate, he does not have any dealings with Twin. He operates out of his home and uses a 1961 Country Squire Ford Station Wagon in his business. He acquired this car from Anderson Ford.

He displayed 1962 Illinois Registration [] for a 1961 Ford four door Country Squire, Serial # 1F67W-216969, issued to [] Illinois. He said this is his sister's address and he did this to save a few dollars on the city vehicle license which is more expensive in Chicago.

CG 40-2334

[redacted] is a white male, 41 years of age, 5'7", 100 pounds, brown eyes, brown hair (bald on top), residing with his wife [redacted] and their three children at [redacted] Chicago, Illinois. He served in the U.S. Marine Corps from February, 1942 to October, 1945 and was honorably discharged. His social security number is [redacted] He did not complete high school and says he has never been arrested.

b6

b7C

Prior to setting up [redacted] he had been employed by Mid-City Dairy as a driver for over six years.

Date February 28, 1962

[redacted] Associates
Discount Corporation, 222 West Adams, Chicago, Illinois,
furnished the following information:

He was unwilling and declined to make a monitored
telephone call to [redacted] in order to get [redacted] to discuss
with him [redacted] previous conversation with him in March,
1961. at which time [redacted] told him he had [redacted]

[redacted]
[redacted] he had received from a
person who claimed to be PHIL ALDERISIO.

b6
b7C

He said [redacted] was too good a personal friend of
his for him to make such a call without [redacted] knowledge
that someone was listening to the conversation but that
he would have no hesitancy to confronting [redacted] face to
face concerning their previous conversation relative to
the call.

9

On 2/22/62 at Chicago, Illinois File # 49-2332
by SA [redacted]/hjjz Date dictated 2/27/62

b6
b7C

Date 3/2/62

[redacted] Chicago, [redacted]
[redacted] David Motors, 2700 North Cicero Avenue, Chicago, Illinois,
furnished the following information:

He knew [redacted] only slightly and [redacted]
[redacted] not at all on the occasion that they approached him
on or about March 15, 1960, with the [redacted]
[redacted] which was
paid to him by [redacted] to the best of
[redacted] recollection. Associates Discount Corporation
took over the financing of the car inventory which amounted
to about \$600,000.

b6
b7C

[redacted] also agreed to lease the premises
at 2700 North Cicero as well as another location around the corner
on Diversey Avenue, from [redacted] Subsequently [redacted] and
[redacted] decided to rent the property owned by [redacted]
[redacted] which was located at [redacted]

b6
b7C

[redacted] advised [redacted] that on or about February 1,
1961, [redacted] and [redacted] approached [redacted] with an offer to
sell their business to him.

[redacted] was willing to buy them out for \$100,000, provided
he could carry on with the Ford franchise, but [redacted]
wanted \$125,000 and the deal fell through.

b6
b7C

During the latter part of February and early March,
1961, [redacted] and their wives spent their vacation together
at [redacted] They stayed at the [redacted]
Hotel (he was not positive of the hotel's name but said it is
owned by [redacted] As he recalled it,
they spent about two weeks at this hotel, their stay ending
about two or three days after the trouble at the Sterling-Harris
Agency.

During their stay, they played golf on the course which
was a part of the hotel's operation.

[redacted] was in the process of reopening his business
at [redacted] at this time and made daily telephone
calls to Chicago to check on the progress being made. On one
occasion, he learned that some unusual activity had been observed.

b6
b7C

On 2/26/62 at Chicago, Illinois File # 49-2332

by SA HENRY HIRSCHENBERGER/jem 10 Date dictated 3/1/62

CG 49-33

on the Sterling-Harris premises across the street (the Sterling-Harris premises can be easily seen from [redacted]). [redacted] told [redacted] about this and [redacted] told [redacted] subsequently, that he had made some telephone calls to Chicago to find out what was going on. He believed that [redacted] might have also called [redacted] of Associates Discount Corporation. [redacted] guessed that possibly [redacted] and [redacted] might be pulling the cars to try to cheat Associates but [redacted] told him that they would never be able to put this over on [redacted] who was too "sharp" to have this pulled on him.

b6
b7C

[redacted] and [redacted] played golf together and at no time during their stay at [redacted] was [redacted] ever called off the golf course to answer any telephone calls. [redacted] never expressed any fear, nor did he ever indicate to [redacted] that he had been threatened in any way by anyone. [redacted] only reaction to the news about [redacted] and [redacted] was one of disgust that he had [redacted]

b6
b7C

Neither [redacted] or [redacted] cut their vacations short because of the news from Chicago. [redacted] returned to Chicago on the day he had originally planned to return and [redacted] and his wife stayed on in California for a few days to visit friends.

[redacted] does not know PHIL ALDERISIO, has never had dealings with him and as far as he knows, has never seen him.

[redacted] considers [redacted] a close friend of his and is certain that if [redacted] had received any threatening phone calls in Palm Springs or upon his return to Chicago, that [redacted] would have told him of any such calls but [redacted] has never, in any way, hinted that he was pressured into returning to Chicago or pressured into returning the lease deposit to [redacted] and [redacted]

b6
b7C

Date 3/15/62

[redacted] Executive Officer, Department of Revenue, State of Illinois, Room 600, 160 North La Salle Street, furnished 101 documents labeled "Receipt For Payment Of Use Tax" on which Sterling-Harris Ford, Inc. is shown as the selling dealer. These represent all such forms available in [redacted] files on sales by Sterling-Harris Ford, Inc. during March, 1961. These forms are initially forwarded by the person applying for title to the Secretary of State's office as evidence that the tax has been paid. After processing them, they are forwarded to the Chicago office of the Revenue Department if the dealer is located in Cook County to assist in the collection of the amount of tax due from the dealer. The tax has not been paid by Sterling-Harris Ford, Inc. on any of these March, 1961, transactions:

The following schedule summarizes information on these forms:

<u>Purchaser's Name Name and Address</u>	<u>Description of Vehicle</u>	<u>Date</u>	<u>Sales Price (Including Tax Paid)</u>
[redacted]	1961 Ford VIN 1F42V181599	3/4/61	\$2,380.50
[redacted]	1961 Ford VIN 1F32V209651	3/5/61	2,216.01
[redacted]	1961 Ford VIN 1G42W143712	3/5/61	2,278.22
[redacted]	1961 Ford Falcon VIN 1K11S146177	3/5/61	1,811.92
DONALD J. ANGELINI 3035 N. Lockwood Ave.	1961 Ford Fairlane 500 VIN 1G42W-143346	3/4/61	2,485.21
[redacted]	1961 Ford Fairlane VIN 1F31V174372	3/4/61	2,246.48

12

On 3/5/62 at Chicago, Illinois File # Chicago 49-2332

by SA HENRY HIRSCHENBERGER/JAG Date dictated 3/9/62

CG 49-2332

[REDACTED]	1961 Ford Fairlane 500 VIN 1F41Y-169194	3/4/61	\$2,485.00
[REDACTED]	1961 Ford VIN 1G32V148	3/5/61	2,216.71
[REDACTED]	1961 Ford VIN 1G32V145172	3/5/61	2,216.71
[REDACTED]	1961 Ford Galaxie VIN 1G57W-142642	3/4/61	2,690.00
Melrose Park, Ill.			
[REDACTED]	1961 Ford Fairlane 500 VIN 1G42W-144069	3/4/61	2,485.22
[REDACTED]	1961 Ford Falcon VIN 1H12S128073	3/5/61	1,864.30
Oak Park, Ill.			
[REDACTED]	1961 Ford VIN 1F42Y 179628	3/5/61	2,484.00
[REDACTED]	1961 Ford Falcon VIN 1H21S117135	3/4/61	2,400.00
[REDACTED]	1961 Ford VIN 1F42V 188051	3/5/61	2,382.14
[REDACTED]	1961 Ford VIN 1F62V210411	3/5/61	2,492.50
[REDACTED]	1961 Ford Falcon VIN 1K11S142337	3/5/61	1,311.92
[REDACTED]	1961 Ford VIN 1F42V 163195	3/5/61	2,336.17
[REDACTED]	1961 Ford VIN 1G31V142259	3/5/61	2,022.94

b6
b7C

CG 49-2332

[REDACTED]	1961 Ford VIN 1G42V144414	3/2/61	2,330.50
[REDACTED]	1960 Ford VIN 0F55X 271421	3/5/61	3,105.00
Elmhurst, Ill.			
Chicago Red Top Cab Co. 3736 N. Halsted	1961 Ford VIN 1G32V150528	3/5/61	2,328.75
Chicago Red Top Cab Co. 3736 N. Halsted	1961 Ford VIN 1G32V150527	3/5/61	2,328.75
Chicago Red Top Cab Co. 3736 N. Halsted	1961 Ford VIN 1G32V150524	3/5/61	2,328.75
Chicago Red Top Cab Co. 3736 N. Halsted	1961 Ford VIN 1G32V150526	3/5/61	2,328.75
[REDACTED]	1961 Ford VIN 1F61W-199099	3/4/61	2,614.64
[REDACTED]	1958 Ford VIN A8GR126707	3/1/61	828.00
[REDACTED]	1961 Ford VIN 1F52W 185683	3/4/61	2,686.00
Elmwood Park, Illinois			
[REDACTED]	1961 Ford Fairlane VIN 1G31W-143700	3/4/61	2,277.00
[REDACTED]	1961 Ford VIN 1F64W-205402	3/4/61	2,748.68
[REDACTED]	1961 Ford VIN 1H12S141348	3/2/61	1,863.00
Elmhurst, Ill.			

b6
b7C

CG 49-2332

[REDACTED]	1961 Ford VIN 1G57W146203	3/4/61	2,634.00
[REDACTED]	1961 Ford Falcon VIN 1H123143835	3/5/61	1,864.36
[REDACTED]	1961 Ford VIN 1G52W142262	3/5/61	2,691.00
[REDACTED]	1960 Ford VIN 0G31V171214	3/2/61	2,200.00
[REDACTED] Wilmette, Illinois	1961 Ford VIN 1G41V18028	3/1/61	2,380.50
[REDACTED]	1961 Ford VIN 1F04V-193239	3/4/61	2,632.00
[REDACTED]	1961 Ford Falcon VIN 1H21S141773	3/5/61	2,070.00
[REDACTED]	1961 Ford VIN 1G31V129170	3/5/61	2,277.00
[REDACTED]	1960 Ford VIN 0G55W179349	3/5/61	3,001.50
[REDACTED]	1961 Ford Falcon VIN 1H12S124734	3/5/61	1,864.36
[REDACTED]	1961 Ford VIN 1F54V-174371	3/4/61	2,893.00
[REDACTED]	1961 Ford Falcon VIN 1H21S118062	3/5/61	2,277.00
[REDACTED]	1961 Ford Falcon VIN 1H12S140916	3/5/61	1,864.36
[REDACTED]	1961 Ford VIN 1F04W206288	3/5/61	2,587.50
[REDACTED] Oak Park, Illinois	1961 Ford VIN 1K12S126183	3/1/61	2,534.40

b6
b7C

CG 49-2332

[REDACTED] Melrose Park, Illinois	1961 Ford VIN 1F64W-195733	3/4/61	2,794.50
[REDACTED] Skokie, Illinois	1961 Ford VIN 1G32W148050	3/5/61	2,366.02
[REDACTED] Skokie, Illinois	1960 Ford VIN 0F55X 272522	3/2/61	2,893.00
[REDACTED]	1961 Ford Falcon VIN 1K12S148185	3/4/61	1,966.50
[REDACTED]	1957 Plymouth VIN 1G30C076	3/1/61	1,293.75
[REDACTED]	1961 Ford Falcon VIN 1H12S137951	3/5/61	1,867.00
[REDACTED]	1961 Ford VIN 1G32V148360	3/5/61	2,216.71
[REDACTED] Berwyn, Illinois	1961 Ford VIN 1F61V-198229	3/4/61	2,514.63
[REDACTED]	1961 Ford VIN 1G32W143344	3/5/61	2,393.02
[REDACTED]	1961 Ford VIN 1G57W141634	3/4/61	2,639.00
[REDACTED]	1961 Ford VIN 1G32V139036	3/5/61	2,290.75
[REDACTED]	1961 Ford VIN 1G32V148043	3/5/61	2,216.71
[REDACTED]	1961 Ford VIN 1F42W-210410	3/4/61	2,485.00
[REDACTED]	1961 Falcon VIN 1H22S104922	3/1/61	2,173.00

b6
b7C

CG 49-2332

[REDACTED]	1961 Ford VIN 1K12S111704	3/4/61	1,863.00	
[REDACTED]	1961 Ford VIN 1G53W-126775	3/4/61	2,690.00	
[REDACTED] Riverside, Illinois	1961 Ford VIN 1Y73Z-133767	3/3/61	5,772.30 (includes \$3,395.30 trade-in allowance)	
[REDACTED]	1960 Ford VIN OF55X 291046	3/5/61	3,105.00	
[REDACTED]	1961 Ford VIN 1G32V140918	3/5/61	2,243.71	
[REDACTED]	1961 Ford VIN 1G42V 135000	3/5/61	2,173.00	
[REDACTED]	1961 Ford VIN 1G41W-143711	3/4/61	2,435.00	b6 b7C
[REDACTED]	1961 Ford VIN 1G42V140019	3/5/61	2,173.00	
[REDACTED]	1957 Ford VIN C7GX170531	3/5/61	500.00	
[REDACTED] Elmwood Park, Illinois	1961 Ford VIN 1G53V127254	3/4/61	2,600.00	
[REDACTED] Elmwood Park, Illinois	1961 Ford VIN 1F64V-199100	3/5/61	2,046.20	
[REDACTED] Florence, Illinois	1961 Ford Falcon VIN 1H12S149352	3/5/61	2,001.70	
RUGENDORF Brothers 2449 Wentworth	1961 Ford VIN E10SH120439	3/4/61	1,800.00	

CG 49-2332

Eugendorf Brothers 2449 Wentworth	1961 Ford VIN E10SH132445	3/4/61	1,890.00
Eugendorf Brothers 2449 Wentworth	1961 Ford VIN E10SH125350	3/4/61	1,800.00
LEO RUGENDORF 2449 Wentworth	1961 Ford VIN E10SH140151	3/5/61	2,300.50
[REDACTED]	1961 Ford VIN 1F02V 205401	3/2/61	2,509.83
[REDACTED]	1961 Ford VIN 1G32W144823	3/5/61	2,393.02
[REDACTED] Elmwood Park, Illinois	1960 T-Bird VIN 0Y71Y102060	3/5/61	2,537.50
[REDACTED] Berwyn, Illinois	1961 Ford VIN 1F32V209652	3/4/61	2,277.00
[REDACTED]	1961 Ford Falcon VIN 1H12S117133	3/5/61	1,863.00
Sheridan Electric Company 4203 Fullerton	1961 Ford VIN F11CK-113275	3/4/61	2,575.00
[REDACTED] Villa Park, Illinois	1961 Ford VIN 1H12S147546	3/4/61	2,173.00
[REDACTED] 4112 West Congress	1961 Ford VIN 1G32W-143710	3/4/61	2,277.00
[REDACTED]	1961 Ford VIN 1G42W-144413	3/4/61	2,435.25
[REDACTED]	1961 Ford VIN 1F32V169193	3/5/61	2,215.90
[REDACTED] Berkeley, Illinois	1961 Ford VIN F10JG121395	3/4/61	1,759.50

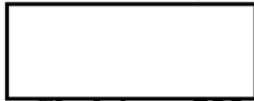
b6
b7C

CG 49-2332

[REDACTED] Berkeley, Illinois	1961 Ford VIN E10SH130144	3/4/61	1,862.00
Tenn-Sol Illinois Mfg. Co. 2523 North Cicero	1961 Ford VIN 1G41W143345	3/5/61	2,277.00
[REDACTED]	1961 Ford VIN 1G32V-148361	3/5/61	2,216.71
[REDACTED] Northlake, Illinois	1961 Ford VIN 1F62V-193477	3/4/61	2,587.50
Twin Distributing Company, Incorporated 3250 South Wentworth	1960 Ford VIN F00C0G14503	3/1/61	2,848.75
Twin Distributing Company, Incorporated 3250 South Wentworth	1960 Ford VIN F00C0G16470	3/1/61	2,710.26
" " "	1961 Ford VIN C00CU110660	3/1/61	3,163.42
" " "	1961 Ford VIN C55CU131712	3/1/61	3,110.19
[REDACTED]	1961 Ford VIN 1G53V126774	3/4/61	2,484.00
[REDACTED]	1961 Ford VIN 1G32V142933	3/5/61	2,290.75
[REDACTED]	1961 Falcon VIN 1H123121222	3/1/61	2,070.00
[REDACTED]	1961 Ford VIN 1G42V134572	3/5/61	2,375.92
[REDACTED] Lyons, Illinois	1961 Ford Falcon VIN 1K123153370	3/5/61	1,867.00

b6
b7C

CG 492332



Skokie, Illinois

1961 T-Bird
VIN 1Y71Z122516

3/3/61

4,000.00 b6
(including b7C
\$2,500.00 trade-
in allowance)

The above addresses are in Chicago, Illinois,
unless otherwise designated.

Date 2/7/62

[redacted] Associates
Discount Corporation (ADC), 5947 West Madison Street, furnished the following information:

ADC, Chicago Branch, did not send out warning letters to its dealers. To the best of his recollection, ADC made up lists of the unaccounted for Sterling-Harris Ford cars and on March 8, 1961 or March 9, 1961 sent copies of these lists to banks, finance companies and also to Galloway, a credit service in Chicago. Galloway possibly sent copies of these lists to its clients.

b6
b7C

[redacted] recalled, however, that [redacted]
[redacted] of the ADC's Milwaukee Office, did send some type of warning letter about these cars to his dealers.

With respect to financing [redacted] subsequent to the Sterling-Harris Ford bankruptcy, [redacted] stated that ADC entered into one such transaction, financing 30 used cars for him on terms of 20% down and the balance due in three weeks. These 30 used cars were cars taken over by ADC from Sterling-Harris Ford and did not include the cars replevied by ADC at Park City, Illinois.

On 2/1/62 at Chicago, Illinois File # CG 49-2290
by SA HENRY HIRSCHENBERG/jmm 21 Date dictated 2/1/62

CG 49-2332

On February 19, 1962, [redacted] Associates Discount Corporation, Milwaukee, Wisconsin, advised that the warning notice was sent out on the letterheads of Greater Milwaukee Auto Trades Association (formerly Milwaukee County Auto Dealers Association) and Badger Used Car Dealers Association. He did not recall the exact time on which these notices were sent, nor did representatives of the above organization who actually mailed the warning notices. However, [redacted] had attached to his copy of the warning notice an envelope postmarked March 7, 1961, and advised that it was his custom to clip the envelope to the letter which came in it.

On February 19, 1962, SAA [redacted] reviewed the files of the County Clerk, Milwaukee County and could find no reference to the filing of the assumed name "J & R Leasing Company".

b6
b7C

On February 19, 1962, representatives of the following airlines which service Milwaukee were contacted and advised as follows:

Northwest Orient Airlines - [redacted]
[redacted] reservation records are destroyed in six months. Tickets are maintained in St. Paul, Minnesota and filed by date and flight number.

United Airlines - [redacted] records are destroyed after 60 days in the Milwaukee Sales Office. Tickets maintained in Revenue Accounting, Chicago.

North Central Airlines - [redacted]
no records maintained locally after six months, tickets forwarded to Minnesota Office at Minneapolis.

CG 49-2332

Eastern Airlines - [redacted]
reservation lists forwarded to Chicago
and available there for inspection. Person
to contact is service supervisor, telephone
467-2970, extension [redacted]

American Airlines - [redacted]
Milwaukee records destroyed in six months,
Tickets sent to general accounting office in
New York. Person to contact is [redacted]
[redacted] ticket auditing.

b6
b7C

Ozark Airlines - again [redacted]
records destroyed after six months. Tickets
are sent to the general office, St. Louis, Missouri.
Person to contact is [redacted] Lambert Field,
St. Louis, Missouri.

Milwaukee Helicopter Airways - [redacted]
no passenger carrying flights were made to
Chicago during March 6 through 7.

[redacted] Passenger Revenue
Accounting Section, Northwest Orient Airlines, Minneapolis,
Minnesota, and [redacted] Security Section,
North Central Airlines, Minneapolis, Minnesota, advised on
April 9, 1962, that a check of passenger records for flights
from Milwaukee, Wisconsin on March 6 and 7, 1961, failed to
disclose the names of LEO RUGENDORF, [redacted]
[redacted] or [redacted]

b6
b7C

On March 13, 1962, [redacted] Security Department,
American Airlines, New York, New York, advised SA [redacted]
[redacted] that a review of the hostesses manifest failed to reflect
that LEO RUGENDORF, [redacted]
or [redacted] were passengers on any American flight out of
Milwaukee on either March 6 or 7, 1961.

CG 49-2332

[redacted] Legal Division, United Airlines. Mt. Prospect, Illinois, on March 20, 1962, advised SA [redacted] that a check of tickets for all flights out of Milwaukee on March 6 and 7, 1961 failed to reflect any passengers by the name of LEO RUGENDORF, [redacted] or [redacted]

[redacted] Eastern Airlines, Merchandise Mart, Chicago, Illinois, on March 20, 1962 advised SA [redacted] that any records of passengers on flights out of Milwaukee, Wisconsin, on March 6 or 7, 1961 would be located at Eastern Airlines Accounting Division, Miami, Florida.

[redacted] Eastern Airlines Passenger Statistics, Miami, Florida, advised SA FRANCIS J. MC CARRON on March 27, 1962 that a check of the records reflect that on March 6, 1961 one [redacted] was ticketed out of Milwaukee, Wisconsin to Chicago, Illinois. [redacted] stated no ticket was located for RUGENDORF, [redacted] or [redacted]

On April 18, 1962, [redacted] determined that the ticket in the name of [redacted] was not for a flight from Milwaukee to Chicago on March 6, 1961 but was for transportation from Nashville, to Atlanta to Charlotte and was dated March 6, 1962.

On March 7, 1962, [redacted] Ozark Airlines, St. Louis, Missouri, advised SA ROBERT L. BENDER that the reservation lists for March 6 and 7, 1961 had been destroyed but that a check of their records reflecting the actual passenger list of William Mitchell Airport, Milwaukee, on March 6 and 7, 1961 failed to reflect any passenger using the name LEO RUGENDORF, [redacted] or [redacted]

On March 1, 1961, the signature card for the Sterling-Harris Ford, Inc. bank account at the Midwest Bank and Trust Company, Elmwood Park, Illinois, which bore the signature [redacted] was forwarded to the FBI Laboratory with a copy of the registration card from the Schroeder Hotel, Milwaukee, Wisconsin,

CG 49-2332

in the name of [] for a handwriting examination to determine if the signatures were written by the same individual.

The FBI Laboratory reported by report dated March 12, 1962 that because of variations in the writing which could not be explained on the basis of the limited number of letters and letter combinations available for comparison purposes, it could not be determined whether or not the same individual wrote the signature [] and the signature []
[]

On March 19, 1962, [] Title Division, Ohio Bureau of Motor Vehicles, Columbus, Ohio, made available to SA LOUIS F. CAPUTO a copy of Ohio Certificate of Title number 770381592 dated March 10, 1961 reflecting that [] Akron, Ohio, purchased from Sterling-Harris Ford, Inc., 2700 North Cicero Avenue, Chicago, Illinois, a 1960 Ford, four door sedan, Serial Number OG42V144398.

b6
b7C

[] advised that copies of the Certificate of Origin and the Application for Title for this vehicle are maintained at the Summit County Clerk's Office, Akron, Ohio.

On April 4, 1962, [] Summit County Auto Title Bureau, Akron, Ohio, made available certified copies of the following; to SA []

1. Manufacturer's Statement of Origin to a Motor Vehicle, dated February 17, 1960, from the Ford Motor Company to Lewis Ford, Chicago 18, Ill. for 1960 Ford Fairlane 500, Vehicle Identification Number OG42V144398;
2. Application for Certificate of Title to a Motor Vehicle to [] Akron, Ohio, for a 1960 Ford Fairlane, four door, sedan, Vehicle Identification Number OG42V144398, dated March 10, 1961.

CG 49-2332

On March 15, 1962, [redacted] Clerk, Registration Division, Wisconsin State Motor Vehicle Department, Madison, Wisconsin, made available to SA ELDON J. MUELLER certified copies of the following documents:

1. Application for registration and certificate of title number D28G4048 in the name of [redacted] covering a 1960 Ford, ID 0G42V178539;
2. Application for registration and certificate of title number 16A2342 in the name of [redacted] covering a 1960 Ford, ID 0G32V14718.

On February 27, 1962, [redacted] of the Motor Vehicle Bureau, Springfield, Illinois, advised that all of the vehicles previously registered to Twin Distributing Company, the RUGENDORF Brothers and LEO RUGENDORF are still titled to the original purchasers and have not been sold.

b6
b7C

Numerous attempts were made to contact [redacted] at his residence [redacted] Illinois, during February, 1962.

On February 21, 1962, in response to a message left in the mail box at the above address, a person identifying himself as [redacted] telephonically contacted SA [redacted]. This individual stated that he no longer resided at [redacted] and that he was living on the south side of Chicago but declined to furnish his current address or telephone number. He stated he was employed at the Twin Distributing Company on South Wentworth Avenue in Chicago. However, when an attempt was made to contact him at this employment on February 23, 1962 it was noted that the company was completely closed down.

February 14, 1962

Emm
AIRTEL

49-15623

~~EX-100~~

mt

TO: SAC, CHICAGO (49-2290)

FROM: DIRECTOR, FBI ~~REC-124~~ ~~(49-15623)-66~~

STERLING-HARRIS FORD, INC., ET AL.
NBA

Rerep of SA [] dated 2/7/62 at Chicago.

The results of additional investigation requested by the U. S. Attorney's Office, [] for a possible Hobbs Act or other criminal violation of the subject of a separate case file and not reported as part of the captioned case file.

This additional investigation is to be given immediate and prompt attention.

b6
b7C

1 - [] (Room 1529)

CTG:nmc
(5)

AM

ORIGINAL FILED IN 49-15138-66

FELIX ALDERISIO, aka Milwaukee Phil
Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Tele. Room _____

RECEIVED
FEB 15 1962
COMM-FBI

Handwritten signature
MAY 9 1962

MAIL ROOM ☒ TELETYPE UNIT ☐

FEB 15

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/7/62	INVESTIGATIVE PERIOD 1/31/62
TITLE OF CASE STERLING-HARRIS FORD, INC.; ET AL		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY lac
		CHARACTER OF CASE NBA	

REFERENCE: Report of SA dated November 6, 1961,
at Chicago.
Chicago airtel to Bureau dated January 24, 1962.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will conduct investigation
requested by United States Attorney, Chicago.

ADMINISTRATIVE

No leads are set forth for other divisions as they
have been previously set forth by airtel.

Chicago will not arrange for a monitored telephone
call between and without prior Bureau
permission.

- A* -

COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (49-15138) 1 - USA, Chicago 2 - Chicago (49-2290)		49-15623	
		NOT RECORDED 35 MAY 4 1962	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

ORIGINAL FILED IN 49-15138-66

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: February 7, 1962

Office: Chicago, Illinois

Field Office File No.: 49-2290

Bureau File No.: 49-15138

Title: STERLING-HARRIS FORD, INC.; ET AL

b6
b7C

Character: NATIONAL BANKRUPTCY ACT

Synopsis: United States Attorney, Chicago, Illinois, requested specific investigation in an effort to obtain Hobbs Act or other criminal violations against LEO RUGENDORF, [REDACTED] or others. Details of investigation requested set forth.

- P -

DETAILS:

On January 31, 1962, a conference was held with United States Attorney JAMES P. O'BRIEN, First Assistant United States Attorney [redacted], and [redacted], head of the Organized Crime and Racketeering Section of the United States Attorney's Office. Present from the Bureau were SAC JAMES H. GALE, Supervisor OSCAR W. HUGHES, SA [redacted] and SA [redacted]

At this conference it was stated that there is sufficient evidence at present to convict [redacted] and [redacted] of criminal violations of the National Bankruptcy Act.

Further investigation was requested in an effort to obtain possible Hobbs Act or other criminal violations against LEO RUGENDORF, [redacted] or others. The investigation requested was as follows:

b6
b7C

1. Give consideration to having [redacted] or [redacted] of Associates Discount Corporation (ADC) make a monitored telephone call to [redacted] in an effort to get [redacted] to reaffirm to them that he did receive a telephone call on March 9, 1961, from a person who claimed to be PHIL ALDERISIO, telling him [redacted] [redacted] told [redacted] and [redacted] on March 11, 1961, that he had received such a call, but denied it to Bureau Agents and under oath before the bankruptcy hearing.

2. Check with the Justice of the Peace at Northbrook, Illinois, to try to obtain the identity of the person supplying bail bond for the car hikers who transported the cars to Park City, Illinois, on March 6, 1961. If possible, obtain handwriting specimens of person putting up bond. Exhibit photographs of suspects.

3. Check with ADC to determine the date they mailed a warning notice to auto dealers to beware of purchasing missing Sterling-Harris Ford (SHF) cars. This is because

CG 49-2290

[redacted] Oshkosh, Wisconsin, stated that he was contacted by [redacted] to buy some cars "a week or two" before receiving the warning letter from ADC and the United States Attorney wants to pinpoint the time.

4. Check at William Mitchell Airport, Milwaukee, Wisconsin, to see if RUGENDORF, [redacted] and [redacted] had reservations out of there on any airline on the night of March 6 or the early morning of March 7, 1961. This is to determine if they had a legitimate reason for being there.

5. If possible, determine if such companies as Sheridan Electric, Red Top Cab, Evanston Cab and Twin Foods in the past made purchases of cars for cash and if that was their normal way of making purchases.

At a conference in the afternoon of January 31, 1962, attended by Assistant United States Attorney [redacted] and [redacted] of the Organized Crime Section, the following investigation was requested of SAs HENRY HIRSCHENBERGER and [redacted]

1. Reinterview all car hikers who previously identified LEO RUGENDORF as being in charge of the movement of the cars on March 5 and 6, 1961, to establish if they at any time saw RUGENDORF in contact or conversation with [redacted] of Courtesy Motors, East Chicago, Indiana. [redacted] admits participating in the move, but denies seeing RUGENDORF. It was also requested that photographs of all who participated in the meeting at the Schroeder Hotel, Milwaukee, on March 6, 1961, be exhibited to these car hikers for possible identification. The above investigation is to be held in abeyance pending [redacted] testimony before a Federal Grand Jury.

2. Obtain a list of employees of Twin Foods and Twin Distributing and interview logical ones to ascertain if the firms had need for the various trucks purchased, if they used them, if they were ever seen on the premises or if they were

CG 49-2290

resold. Check with the Illinois Secretary of State to see if they have been sold.

3. Assistant United States Attorneys [] and [] will review the Federal Grand Jury []

[]

4. Locate and interview [] to determine if he is the one who put up the bond of the car hikers at Northbrook on March 6, 1961, and, if so, why. If he denies it, exhibit his picture, RUGENDORF's, [] and ALDERISIO's to the Justice of the Peace at Northbrook. b6 b7C b3

5. Obtain known specimens of [] handwriting and have it compared with the registration card for [] at the Schroeder Hotel and see if the FBI Laboratory can identify.

6. Obtain information regarding: J & R Leasing Company; is there such a company; who filed to use this as an assumed name. The cars transported to Park City had such hand printed signs on the windshields:

7. Ascertain if SHF filed a sales tax report for the cars sold in March, 1961, and see if the Secretary of State's Office has any documents showing that the sales tax was paid on each of the cars sold over the weekend on March 4-5, 1961.

The above investigation is being afforded immediate attention.

FBI

Date: 2/13/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI(49-15138)
 FROM : SAC, CHICAGO (49-2290)
 SUBJECT: STERLING-HARRIS FORD, INC.;
 ET AL
 NBA

OO: CHICAGO

Re report of SA [redacted] dated 2/7/62
 at Chicago.

Arrangements have been made by Associates
 Discount Corporation (ADC) to have [redacted] of
 ADC make telephone call to [redacted] in
 an effort to have [redacted] that he did
 in Chicago tell [redacted]

b6
b7C

[redacted] PHIL ALDERISIO and [redacted]
 [redacted] Sterling-Harris.

Request Bureau by return airtel to grant
 permission for Bureau Agent to monitor this call
 with permission of [redacted]

GALE

③ - Bureau
 1 - Chicago
 HBR/jjm
 (4)

REC-4

49-15623
 NOT RECORDED
 35 MAY 4 1962

EA-108

Approved: [Signature]
 C. C. Wick Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 49-15138-67

Felix Alderisio aka "Antwone" Phil

0-1 to [redacted]
 3-19-62 [redacted]

Airtel to [redacted]
 2/15/62

49-15138-67
 49-15623
 MAY 4 1962
 MAY 1962

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 5/24/62	Investigative Period 5/4 - 18/62
TITLE OF CASE FELIX ALDERISIO, aka; ET AL		Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Typed By: JAG
		CHARACTER OF CASE NATIONAL BANKRUPTCY ACT - CONSPIRACY; PERJURY; ANTI-RACKETEERING	

REFERENCE: Report of SA dated 4/23/62 at Chicago.

- P -

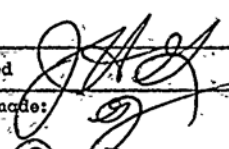
ADMINISTRATIVE

A schedule by name and Vehicle Identification Number is retained in the Chicago Division of the Applications for Title and Certificates of Origin that were received from the Illinois Secretary of State's office and furnished to Assistant U.S. Attorney

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow this matter with Assistant U.S. Attorney

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (49-15623) 1 - USA, Chicago 2 - Chicago (49-2332)		49-15623-3	REC-1
100 RAO by 5-6-D 6-1-62 288 50 JUN 4 1962		MAY 28 1962 RECEIVED EX-119	

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago

b6

Date: 5/24/62

b7C

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title: FELIX ALDERISIO

Character:

NATIONAL BANKRUPTCY ACT - CONSPIRACY; PERJURY;
ANTI-RACKETEERING

Synopsis:

Applications for Title and Certificates of Origin obtained from Illinois Secretary of State and furnished to Assistant U.S. Attorney, Chicago. Case to be presented to Federal Grand Jury early in June, 1962.

- P -

CG 49-2332

DETAILS: AT CHICAGO, ILLINOIS

On May 4, 1962, photostats of the Applications for Title and Certificates of Origin which were obtained from the Illinois Secretary of State's office and furnished to the Chicago Office on May 3, 1962, were turned over to Assistant U.S. Attorney [REDACTED]

b6
b7C

On May 18, 1962, Assistant U.S. Attorney [REDACTED] advised SA HENRY HIRSCHENBERGER that it was planned to present this matter to a Federal Grand Jury early in June, 1962.

UNITED STATES GOVERNMENT

Memorandum

From ~~to~~ : SAC, Chicago

(Your file 49-2332

DATE: 5-15-62

FROM : Director, FBI (Bufile and Serial 49-5623
(Room No. 2343)SUBJECT: Felix Alderino, AKA, et al
NBA☐ 1. Bufiles indicate this case is delinquent. Give specific reason for delinquency.Records post
HJ☒ 2. Date ☒ letter ☐ submitted
☒ report ☒ will be submitted o/a 5/24/62☐ 3. If valid reason exists for not submitting report at this time, state reason specifically and when report will be submitted☒ 4. Status of investigation prosecution - to go to F.B.I. early in June, 1962☐ Sulet by
☐ Surep

(Place reply hereon and return to Bureau. Note receipt and acknowledgment on top serial in case file)

96

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/19/62	INVESTIGATIVE PERIOD 6/8-15/62
TITLE OF CASE FELIX ALDERISIO, aka; ET AL		REPORT [REDACTED]	TYPED BY jmn
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

REFERENCE: Report of SA **[REDACTED]** dated ^{MAY} ~~June~~ 24, 1962 at ^{in 3}

- P -

LEAD

CHICAGO

AUSA **[REDACTED]** AT CHICAGO, ILLINOIS. Will follow this matter with and report prosecutive action.

b6
b7C

- A* -

COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		49-15623-4	REC-23
②-Bureau (49-15623)			
1-USA, Chicago			
2-Chicago (49-2332)			
DISSEMINATION RECORD OF ATTACHED DOCUMENTS		JUN 25 1962	
AGENCY	7-50-RAD	FBI - CHICAGO	
REQUEST REC'D	6/28	JUN 25 1962	
DATE FWD.		JUN 25 1962	
HOW FWD.		JUN 25 1962	
BY		JUN 25 1962	

58 JUN 29 1962 269

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of:
Date:

SA [REDACTED]

6/19/62

Office:

b6

b7C

CHICAGO, ILLINOIS

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title: FELIX ALDERISIO;
ET AL

Character:

NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI-RACKETEERING.

Synopsis:

Case being presented to Federal Grand Jury at Chicago,
Illinois.

- P -

DETAILS: AT CHICAGO, ILLINOIS

On June 8, 1962 Assistant United States Attorney [REDACTED] advised that this matter would be presented to a Federal Grand Jury on June 13 and 15, 1962.

On June 15, 1962 [REDACTED] advised that testimony had been taken on the days indicated and that further Grand Jury testimony was scheduled for June 21, 1962.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 7/18/62	Investigative Period 7/12/62
TITLE OF CASE FELIX ALDERISIO, aka; ET AL		Report made by <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	Typed By: 111
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

~~XXXXXX~~ REFERENCE: Report of SA dated ^{per 4} 6/19/62,

b6
b7C

- P -

LEAD

CHICAGO

with AUSA AT CHICAGO, ILLINOIS Will follow this matter and report prosecutive action.

Approved <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	Special Agent In Charge <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	Do not write in spaces below.	
Copies made: (2) - Bureau (49-15623) 1 - USA, Chicago 2 - Chicago (49-2332)		49-15623-5	REC-9
		11 JUL 23 1962	EX-116

- A* -

63 JUL 30 1962

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago, Illinois

b6

Date: July 18, 1962

b7C

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title: FELIX ALDERISIO; ET AL

Character:

NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI-RACKETEERING

Synopsis:

Evidence presented to Grand Jury during
June, 1962, but no indictments returned.
Further evidence to be presented to
subsequent Grand Jury.

- P -

CG 49-2332

DETAILS: AT CHICAGO, ILLINOIS

Assistant United States Attorney (AUSA) [redacted]
[redacted] stated on July 12, 1962, that evidence concerning this matter had been presented to the Federal Grand Jury at Chicago during June, 1962. However, no indictments were returned. He stated that further evidence will be presented to a subsequent Grand Jury at a later date, possibly in July, 1962.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/30/62	INVESTIGATIVE PERIOD 7/26 - 8/27/62
TITLE OF CASE FELIX ALDERISIO, aka; ET AL		REPORT MADE BY SA 	TYPED BY ckd
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

REFERENCE: Report of SA HAROLD B. ROSS, dated 7/18/62, at Chicago. ^{per 5}

LEAD

- P -

CHICAGO

AT CHICAGO, ILLINOIS. Will follow this matter with the United States Attorney's Office and report prosecutive action.

- A* -
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="text-align: right;">REC-29 EX-110</div>	
② - Bureau (49-15623) 1 - USA, Chicago 2 - Chicago (49-2332)		49-15623-6 18 SEP 4 1962	
50 SEP 11 1962 <i>R452</i>		NOTATIONS: <i>STAT. SECT.</i>	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
ICC RAO	9/7/62		
BY			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: CHICAGO

b6
b7C

Date: 8/30/62

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title: FELIX ALDERISIO; ET AL

Character:

NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI-RACKETEERING

Synopsis:

[REDACTED] testified before Federal
Grand Jury, Chicago, Illinois, on [REDACTED]

b3

- P -

CG 49-2332

DETAILS: AT CHICAGO, ILLINOIS

On July 26, 1962, Assistant United States Attorney [redacted] stated that [redacted] [redacted] had testified before the Federal Grand Jury on that date.

b3
b6
b7C

On August 27, 1962, Assistant United States Attorney [redacted] stated that there had been no further witnesses before the Grand Jury in this matter since July 26, 1962, and that further developments would have to await the return of Assistant United States Attorney [redacted] from vacation on September 4, 1962.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/3/62	INVESTIGATIVE PERIOD 9/28/62
TITLE OF CASE FELIX ALDERISIO, aka; ET AL		REPORT MADE BY [REDACTED]	TYPED BY phk
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

REFERENCE: Report of SA [REDACTED] dated 8/30/62 at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow this matter with
AUSA [REDACTED] and report prosecutive action in this matter.

b6
b7C- A* -
COVER PAGE

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (49-15623) 1 - USA, Chicago, N.Y. DEPT. OF JUSTICE 2 - Chicago (49-2332) - E.B.I.		49-15623-7	REC-8
2 RECEIVED [Stamp] OCT 10 4 12 PM '62		EX-100	
DISSEMINATION RECORD OF ATTACHED REPORT		11 OCT 5 1962	
AGENCY: I CG RAO	1-6-2	NOTATIONS	
REQUEST REC'D: 10/10/62	REC'D: 10/10/62	STAT SECT	
DATE FWD: LBC 1-1-63		[Signature]	
HOW FWD:			
BY:			

54 OCT 15 1962

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago.

Report of: SA [REDACTED]

Office: Chicago

b6
b7C

Date: October 3, 1962

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title: FELIX ALDERISIO; ET AL

Character: NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI - RACKETEERINGSynopsis: AUSA, Chicago, engaged in preparation work with
view to seeking indictments.

- P -

DETAILS: AT CHICAGO, ILLINOIS

On September 28, 1962, Assistant United States Attorney [REDACTED] advised that his office is presently engaged in preparation work with a view to seeking indictments in this matter and that no further investigation was desired.

b6
b7C

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/26/62	INVESTIGATIVE PERIOD 11/21/62
TITLE OF CASE FELIX ALDERISIO, Aka. ET AL		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY smj
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

REFERENCE: Report of SA dated 10/3/62
at Chicago.

b6
b7C

- P -

LEADCHICAGOAT CHICAGO, ILLINOIS

Will follow this matter with Assistant United States Attorney and report prosecutive action.

- A* -
COVER PAGE

APPROVED <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;"> </div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2- Bureau (49-15623) 1- USA, Chicago 2- Chicago (49-2332)		49-15623-8	REC-42
		NOV 29 1962	
		801-13	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	<div style="border: 1px solid black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center;"> </div>	
DATE FWD.	HOW FWD.		
BY			

DEC 5 1962

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, CHICAGO

Report of: SA [REDACTED]
Date: 11/26/62

Office: CHICAGO

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title: FELIX ALDERISIO; ET AL

Character: NATIONAL BANKRUPTCY ACT - CONSPIRACY
PERJURY; ANTI-RACKETEERINGb6
b7CSynopsis: Assistant United States Attorney expects further Grand
Jury presentation at a future date.

- P -

DETAILS: AT CHICAGO, ILLINOIS

On November 21, 1962, Assistant United States Attorney [REDACTED] Organized Crime Division, advised that his office is currently studying this matter and that it is anticipated that additional testimony will be presented to the Grand Jury at some future date which has not yet been determined.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/10/63	INVESTIGATIVE PERIOD 12/20/62 - 1/10/63
TITLE OF CASE FELIX ALDERISIO, aka; ET AL		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100%;"></div>	TYPED BY JVR
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

REFERENCE: Report of SA dated 11/26/62, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Follow this matter with Assistant United States Attorney

ADMINISTRATIVE

An attempt was made to contact Assistant United States Attorney concerning this matter on December 20, 1962, but he was on leave until January 3, 1963.

On January 10, 1963, Assistant United States Attorney Chief of the Organized Crime Division of the United States Attorney's Office, made

APPROVED <div style="text-align: center;"><i>[Signature]</i></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (49-15623) 1 - USA, Chicago 2 - Chicago (49-2332) <i>1-27-63</i> <i>1-27-63</i>		49-15623-9	REC-21
		JAN 14 1963	EX-120
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		<div style="border: 2px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> STAT SECT </div>	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

CG 49-2332

available for review a nine page sworn signed statement dated December 14, 1962, which he had taken from [redacted], relative to his knowledge of this matter. [redacted] stated [redacted] had signed this statement only after he, [redacted] had promised him it would never be used unless another witness could not be found to corroborate [redacted] said he did not want this statement reported or made an official part of the file.

The statement goes into great detail [redacted]

The statement details the [redacted]

It also gives information concerning [redacted]

- B* -

COVER PAGE

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago

Date: 1/10/63

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title: FELIX ALDERISIO; ET AL

Character: NATIONAL BANKRUPTCY ACT - CONSPIRACY; PERJURY;
ANTI-RACKETEERINGb6
b7C

Synopsis: Assistant United States Attorney presently interviewing witnesses for future Grand Jury proceedings.

- P -

DETAILS: AT CHICAGO, ILLINOIS

On January 8, 1963, [REDACTED] Assistant United States Attorney, advised that his office was presently interviewing witnesses in this matter in preparation for further Grand Jury hearings but that no date had been set as yet for further Grand Jury testimony.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/27/63	INVESTIGATIVE PERIOD 2/21/63
TITLE OF CASE FELIX ALDERISIO, aka; ET AL		REPORT MADE BY SA 	TYPED BY mac
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

REFERENCE: Report of SA dated 1/10/63 at Chicago.

b6
b7C

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow this matter with
Assistant United States Attorney

- A* -
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		49-15623-10	REC-54
2 - Bureau (49-15623)		3 MAR 1 1963	EX-114
1 - USA, Chicago			
2 - Chicago (49-2332)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST REC'D.	<i>[Signature]</i> NEW STAT. SECT.	
DATE FWD.	HOW FWD.		
BY			

55 MAR 14 1963 F87

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

SA [REDACTED]

Office: Chicago

Date:

2/27/63

Field Office File #: 49-2332

Bureau File #: 49-15623

Title:

FELIX ALDERISIO

Character:

NATIONAL BANKRUPTCY ACT - CONSPIRACY; PERJURY;
ANTI - RACKETEERINGb6
b7C

Synopsis:

AUSA presently interviewing witnesses for future Grand Jury proceedings.

- P -

DETAILS: AT CHICAGO, ILLINOIS

On February 21, 1963, Assistant United States Attorney [REDACTED] of the Organized Crime Unit advised that his office is continuing to interview witnesses in preparation for future Grand Jury proceedings. However, no date has been set for these proceedings.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/30/63	INVESTIGATIVE PERIOD 4/24 - 26/63
TITLE OF CASE FELIX ALDERISIO, aka. ET AL		REPORT MADE BY [REDACTED]	TYPED BY jse
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

REFERENCE: Report of SA [REDACTED] dated 2/27/63
at Chicago.

- P -

LEADCHICAGO

AT CHICAGO ILLINOIS. Will follow this matter
with AUSA [REDACTED]

ADMINISTRATIVE

An airtel dated 4/29/63 was sent to Tampa in
Chicago File Number 49-2290, Bufile Number 49-15138 to
ascertain address of [REDACTED]

- A* -
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (49-15623) 1 - USA, Chicago 2 - Chicago (49-2332)		49-15623-11	REC-16 EX-114
100- 5-7-63 RECEIVED FBI MAY 1 3 58 PM '63 DEPT. OF JUSTICE FBI		10 MAY 2 1963	
DISSEMINATION RECORD OF ATTACHED REPORTS		NOTATIONS <i>[Handwritten: STATE SECT.]</i>	
AGENCY FBI	REQUEST RECD.	DATE FWD.	HOW FWD.
BY 55 MAY 10 1963			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:
Date:SA [REDACTED]
4/30/63

Office: CHICAGO

b6
b7C

Field Office File #: 49-2332

Bureau File #: 49-15623

Title: FELIX ALDERISIO

Character: NATIONAL BANKRUPTCY ACT - CONSPIRACY; PERJURY;
ANTI-RACKETEERINGSynopsis: AUSA, Chicago, plans to interview [REDACTED] and
desires to know current address of [REDACTED] so he
can subpoena him before Grand Jury.b3
b6
b7C

- P -

CG 49-2332

DETAILS: AT CHICAGO, ILLINOIS

On April 23, 1963, Assistant United States Attorney [redacted] stated he intended to interview [redacted] in this matter and also intended to subpoena [redacted] for appearance before a Federal Grand Jury at Chicago.

b3
b6
b7C

On April 26, 1963, he requested that the current address of [redacted] be ascertained so that a subpoena could be issued. He said the latest information he had concerning [redacted] was that he was residing in [redacted] that he had worked for an Oldsmobile Agency and construction company (name unknown) in [redacted] and that [redacted] a motel (name unknown) in the vicinity of [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/24/63	INVESTIGATIVE PERIOD 5/22 - 6/18/63
TITLE OF CASE FELIX ALDERISIO, aka; Et Al <i>NR</i>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY bak
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR <i>17-9-63</i>	

REFERENCE: Report of SA dated ^{*per 11*} 4/30/63 at Chicago.

b6
b7C

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow this matter with Assistant United States Attorney

C

- A* -
COVER PAGE

APPROVED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW.	
COPIES MADE: ② - Bureau (49-15623) 1 - USA, Chicago 7-2 DEPT OF JUSTICE 2 - Chicago (49-2332) ICCRAD <i>o-b - Cum</i> 7/3/63 <i>704-53 2 13 6/11/63</i>		49-15623-12	REC-62
		12 JUN 27 1963	
		EX-120	
		RECEIVED <i>[Stamp]</i>	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY		NOTATIONS	
REQUEST RECD.			
DATE FWD.	63 JUL 12 1963		
HOW FWD.		FBI	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 6/24/63

Office: Chicago

b6
b7C

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title:

FELIX ALDERISIO

Character: NATIONAL BANKRUPTCY ACT - CONSPIRACY; PERJURY;
ANTI-RACKETEERING

Synopsis:

[REDACTED] subpoenaed to appear before
Federal Grand Jury, 6/24/63.

- P -

b3
b6
b7CDETAILS: AT CHICAGO, ILLINOIS

On May 22, 1963, Assistant United States Attorney [REDACTED] was advised that [REDACTED] was presently residing at [REDACTED] and was employed as [REDACTED]

On June 18, 1963 [REDACTED] said that [REDACTED] had been subpoenaed on [REDACTED] to appear before a Federal Grand Jury at Chicago on [REDACTED]. He said he desires no further investigation at this time.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/30/63	INVESTIGATIVE PERIOD 7/18/63
TITLE OF CASE FELIX ALDERISIO, aka; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY mhh
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

REFERENCE: Report of SA [REDACTED] dated 6/24/63^{ser. 12}
at Chicago.

- P -

b6
b7CLEADCHICAGO

AT CHICAGO, ILLINOIS. Will contact Assistant United States Attorney [REDACTED] and follow prosecutive action.

- A* -
COVER PAGE

APPROVED: <i>amj</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		49-15623-13	REC-35
② - Bureau (49-15623) 1 - USA, Chicago 2 - Chicago (49-2332) <i>1 CC RAO a-b → Kim</i> <i>8-7-63</i> <i>105 [signature]</i>		AUG 2 1963 <i>[signature]</i>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		<i>[signature]</i> SEC. 1 TAZ. SECT.	
REQUEST RECD.			
DATE FWD.	8 AUG 12 1963		
HOW FWD.			
BY			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 7/30/63

Office: Chicago

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title: FELIX ALDERISIO

Character: NATIONAL BANKRUPTCY ACT - CONSPIRACY; PERJURY;
ANTI-RACKETEERING

Synopsis: USA, Chicago, desires no further investigation.

b6
b7C

- P -

DETAILS: AT CHICAGO, ILLINOIS

On July 18, 1963, Assistant United States Attorney [REDACTED] stated he desires no further investigation in this matter.

He stated this case is being reassigned to Assistant United States Attorney [REDACTED] and that [REDACTED] should be contacted in the future concerning this matter.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/30/63	INVESTIGATIVE PERIOD 9/30/63
TITLE OF CASE FELIX ALDERISIO, Aka. ET AL		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 150px;"></div>	TYPED BY hjb
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

b6
b7C

per 13

REFERENCE: Report of SA dated 7/30/63 at Chicago.

- P -

LEAD

CHICAGO

action. AT CHICAGO, ILLINOIS. Will report prosecutive

B

- A* -
COVER PAGE

APPROVED. <div style="border: 1px solid black; display: inline-block; width: 100px; height: 30px;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																			
COPIES MADE: ② - Bureau (49-15623) 1 - USA, Chicago 2 - Chicago (49-2332)		49-15623-14 REC-4 EX-103 3 OCT 4 1963																			
		DISSEMINATION RECORD OF ATTACHED REPORT <table border="1"> <tr> <td>AGENCY</td> <td>I CC RAO</td> <td>0-6-2</td> <td>Chion</td> </tr> <tr> <td>REQUEST RECD.</td> <td>70/8/63</td> <td></td> <td></td> </tr> <tr> <td>DATE FWD.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HOW FWD.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BY</td> <td>179</td> <td></td> <td></td> </tr> </table>		AGENCY	I CC RAO	0-6-2	Chion	REQUEST RECD.	70/8/63			DATE FWD.				HOW FWD.				BY	179
AGENCY	I CC RAO	0-6-2	Chion																		
REQUEST RECD.	70/8/63																				
DATE FWD.																					
HOW FWD.																					
BY	179																				
		NOTATIONS STAT/SECH [Signature] - Topkha																			

5 OCT 11 1963

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:
Date:SA [REDACTED]
9/30/63

Office: Chicago

Field Office File #: 49-2332

Bureau File #: 49-15623

Title: FELIX ALDERISIO, Aka.
ET ALCharacter: NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI-RACKETEERINGb6
b7CSynopsis: AUSA, Chicago, to present case to Grand Jury during
Fall of 1963.

- P -

DETAILS: AT CHICAGO, ILLINOIS

On September 30, 1963, Assistant United States Attorney [REDACTED] stated he planned to present this matter to a Federal Grand Jury during the Fall of 1963.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/8/63	INVESTIGATIVE PERIOD 11/5/63
TITLE OF CASE FELIX ALDERISIO, Aka; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY jas
		CHARACTER OF CASE NBA - CONSPIRACY PERJURY; AR	

b6
b7C


REFERENCE: Report of SA [REDACTED] dated 9/30/63,
at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report
Grand Jury action.

- A* -
COVER PAGE

APPROVED: <i>M. J. [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (49-15623) 1-USA, Chicago 2-Chicago (49-2332) 1 CC - RAD 5-6-2 Chris 11-21-63 W. [Signature]		49-15623-15	REC-53
		5 NOV 12 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD			
DATE FWD			
HOW FWD			
BY			

53 NOV 26 1963

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago

Report of: SA [REDACTED]
Date: 11/8/63

Office: Chicago

b6
b7C

Field Office File #: 49-2332

Bureau File #: 49-15623

Title: FELIX ALDERISIO;
ET ALCharacter: NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI-RACKETEERINGSynopsis: [REDACTED] being
subpoenaed for Grand Jury with [REDACTED] scheduled
for [REDACTED]

- P -

b3
b6
b7CDETAILS: AT CHICAGO, ILLINOIS

On November 5, 1963, Departmental Attorney [REDACTED]
[REDACTED] said he was in the process of having
subpoenas issued for Grand Jury appearance for [REDACTED]
[REDACTED]
[REDACTED] were scheduled to appear [REDACTED]

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/30/63	INVESTIGATIVE PERIOD 12/27/63
TITLE OF CASE FELIX ALDERISIO, Aka; ET AL		REPORT MADE BY SA 	TYPED BY hjt
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

b6
b7C

REFERENCE: Report of SA dated 11/8/63,
at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report
Grand Jury action.

- A* -
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW.	
COPIES MADE 2 - Bureau (49-15623)		47-15623-16	REC-41
1 - USA, Chicago		5 JAN 2 1964	
2 - Chicago (49-2332)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	<i>1-13-64</i>	<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> STRICTLY CONFIDENTIAL </div>	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

68 JAN 14 1964

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

Office: CHICAGO

Date: 12/30/63

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title: FELIX ALDERISIO;
ET ALCharacter: NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI-RACKETEERINGb6
b7C

Synopsis: Grand Jury proceedings to continue in January, 1964.

- P -

DETAILS: AT CHICAGO, ILLINOIS

On December 27, 1963, Departmental Attorney [redacted] advised that Grand Jury hearings which were discontinued in November, 1963, would start again in January, 1964.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/25/64	INVESTIGATIVE PERIOD 2/20/64
TITLE OF CASE FELIX ALDERISIO, aka; ET AL		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY d11
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

b6
b7C

REFERENCE: Report of SA dated 12/30/63 at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS Will follow and report
Grand Jury action.

- A* -

COVER PAGE

APPROVED <i>M. J. ref</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (49-15623) 1 - USA, Chicago 2 - Chicago (49-2332) 1 CC RAD 3-6-64		49-15623-17	REC 4
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

EX-103
b6
b7C

FBI

STAT SECT

60 MAR 12 1964

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office:

Chicago

Date:

2/25/64

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title: FELIX ALDERISIO;
ET ALb6
b7CCharacter: NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI-RACKETEERINGSynopsis: Departmental Attorney [REDACTED] to seek indictments
against [REDACTED] and LEO RUGENDORF for
conspiring with [REDACTED] and [REDACTED] to violate
the National Bankruptcy Act.

- P -

CG 49-2332

DETAILS: AT CHICAGO, ILLINOIS

On February 20, 1964, Departmental Attorney []
[] advised that since indictments had been
returned by the Federal Grand Jury against []
and [] for violations of the National Bankruptcy
Act, he intended to now seek indictments against []
[] and LEO RUGENDORF on charges of
conspiring with [] and [] to violate the National
Bankruptcy Act.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/18/64	INVESTIGATIVE PERIOD 6/10-11/64
TITLE OF CASE CHANGED [redacted] aka <i>NK</i> [redacted] LEO RUGENDORF <i>NK</i>		REPORT MADE BY [redacted]	TYPED BY MRS
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

b6
b7C

Title of this case is being changed to delete the names of FELIX ALDERISIO and [redacted] because prosecution was declined. This matter formerly carried under the title of "FELIX ALDERISIO, aka Milwaukee Phil; [redacted] LEO RUGENDORF; [redacted]"

REFERENCE: Report of SA [redacted] at Chicago on 2/25/64. *scw 17*

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Follow and report Grand Jury indictment when returned.

- A* -

COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (49-15623) 1 - USA, Chicago 2 - Chicago (49-2332) <i>DEPT OF JUSTICE</i> <i>1 CC RAO 0-6-2 COIN</i> <i>6-30-64</i> <i>700 SE 11 12 AM '64</i>		49-15623-18	REC-59
		JUN 22 1964	
DISSEMINATION RECORD OF ATTACHED REPORT [redacted] RECEIVED		NOTATIONS <i>STAT. SECT.</i>	
AGENCY		EX 107	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY	<i>302</i>		

b6
b7C**66 JUL 9 1964**

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 6/18/64

Office: Chicago, Illinois

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title: [REDACTED]
LEO RUGENDORFCharacter: NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI-RACKETEERINGb6
b7C

Synopsis:

This matter previously carried under the caption of "FELIX ALDERISIO; [REDACTED] LEO RUGENDORF; [REDACTED] Federal Grand Jury, Chicago, expected to return superseding indictment against [REDACTED] RUGENDORF, [REDACTED] and [REDACTED] during week of 6/22/64. No indictments sought against ALDERISIO and [REDACTED] in this matter and prosecution declined as to them.

- P -

CG 49-2332

DETAILS: AT CHICAGO, ILLINOIS.

On June 10, and 11, 1964, this matter was discussed with Departmental Attorneys [redacted] and [redacted]. They advised that the Federal Grand Jury is expected to return a superseding indictment during the week of June 22, 1964, against [redacted] LEO RUGENDORF, [redacted] and [redacted] charging Conspiracy to violate the National Bankruptcy Act and Conspiracy to violate the Hobbs Act.

b6
b7C

They advised that as far as this matter is concerned, no indictments were sought against FELIX ALDERISIO and [redacted] because they feel that the facts would not substantiate a successful prosecution against them and therefore prosecution is declined.

FBI

Date: 6/24/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (49-15623)

FROM : SAC, CHICAGO (49-2332)

SUBJECT: [REDACTED] aka *N.R.*LEO RUGENDORF
NBA - CONSPIRACY; PERJURY; ARb6
b7CRe report of SA [REDACTED] dated *see 18* 6/18/64 at
Chicago.Departmental Attorneys, Chicago, advised that
superseding indictment against [REDACTED]
and RUGENDORF would probably be returned by the Federal
Grand Jury on 6/30/64.The Bureau will be kept advised of all pertinent
developments in this matter.

DEC 37 49-15623-19

18 JUN 26 1964

3 - Bureau
2 - Chicago
1 - 49-2290
GCH/mes
(5)

210CE

C. C. Wick

Approved: *178 mg*

66 JUL 6 1964 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 6/30/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (49-15623)

FROM: SAC, CHICAGO (49-2332)

 Aka.,
LEO RUGENDORF
NBA - CONSPIRACY; PERJURY; ARb6
b7CRe Chicago airtel 6/24/64. ^{per 19}

Departmental Attorneys, Chicago, advised that
superseding indictment against
and RUGENDORF would probably be returned by the Federal
Grand Jury on 7/7/64.

The Bureau will be kept advised of all pertinent
developments in this matter.

W

③ - Bureau
2 - Chicago
(1 - 49-2290)

GCH:hjz
(5)

REG-113

49-15623-20

JUL 1 1964

C. C. WOOD 145
56 JUL 7 1964Approved:  Special Agent in Charge

Sent _____ M

Per 

FBI

Date: 7/7/64

Transmit the following in _____
(Type in plain text or code)

A I R T E L

(Priority)

TO : DIRECTOR, FBI (49-15623)

FROM : SAC, CHICAGO (49-2332)

SUBJECT: [REDACTED] aka

LEO RUGENDORF
NBA - CONSPIRACY;
PERJURY; ARRe Chicago airtel dated 6/30/64. ^{per 20}

Departmental Attorneys, Chicago, advised that indictment being corrected and typed, and would probably be returned by the Federal Grand Jury on 7/10/64. The Bureau will be furnished a copy of the indictment upon its return by the Federal Grand Jury.

3 - Bureau
2 - Chicago
(1 - 49-2290)

GCH:MAB
(5)

C C. Wick

EX-102

REC- 56 3 JUL 8 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

56 JUL 14 1964

F-53

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/17/64	INVESTIGATIVE PERIOD 6/23 - 7/13/64
TITLE OF CASE LEO RUGENDORF		REPORT MADE BY [REDACTED]	TYPED BY MAV
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

b6
b7C

REFERENCE: Report of SA **[REDACTED]** dated 6/18/64. *pcu 18*

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Follow and report prosecutive action.

- A* -
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (49-15623)		49-15623-22	REC-38
1 - USA, Chicago		18 JUL 20 1964	EX-103
2 - Chicago (49-2332)			
ICC RAD 7/23/64			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	STAT. SECT.	
DATE FWD.	HOW FWD.		
BY			

60 JUL 29 1964

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 7/17/64

Office: Chicago

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title: [REDACTED]
LEO RUGENDORFb6
b7CCharacter: NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI-RACKETEERING

Synopsis: Thirteen count indictment returned against [REDACTED] and RUGENDORF on 7/10/64, and indictment incorporates the nine count indictment returned against [REDACTED] and [REDACTED] on 2/19/64. [REDACTED] and [REDACTED] under \$3500 bond each as result of 2/19/64 indictment. [REDACTED] and RUGENDORF surrendered to U. S. Marshal, Chicago, 7/13/64, and released on \$3500 bond each. No date set for arraignment.

- P -

CG 49-2332
GCH/djs

DETAILS: AT CHICAGO, ILLINOIS

On June 23, 1964, the Departmental Attorneys advised that the superseding indictment against [] and RUGENDORF would probably be returned by the Federal Grand Jury on June 30, 1964. This date was continued and on July 10, 1964, they advised that the superseding indictment was returned against all four on July 10, 1964. This indictment contains 13 counts and incorporates the nine count indictment returned against [] and [] on February 19, 1964. The nine count indictment is counts 5 through 13 in the indictment returned July 10, 1964. The new counts added, or counts 1 through 4, generally contain the following:

Count 1: Conspiracy against all four subjects, charging concealment of assets in contemplation of bankruptcy; concealment of assets after bankruptcy proceedings; withholding and concealing documents of Sterling-Harris Ford (SHF); and conspiracy to transport stolen automobiles in interstate commerce.

Count 2: Attempted Hobbs Act against all four subjects, charging attempt to extort money and property from Wisconsin purchasers.

Count 3: Concealment of documents pertaining to SHF by [] and []

Count 4: Withholding of documents, [] and [] belonging to SHF from Receiver in Bankruptcy.

[] advised that [] and [] are presently under \$3,500 bond each, as a result of the indictment returned against them on February 19, 1964. Bench warrants are to be issued for [] and RUGENDORF and will be served by the United States Marshal's Office, Chicago.

CG 49-2332

On July 13, 1964, the Departmental Attorneys advised that [redacted] and RUGENDORF surrendered to the United States Marshal, Chicago, on July 13, 1964, and were released on \$3,500 bond each. No date has been set for the arraignment but they believe it will either be the end of this week or the early part of next week.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (49-15623)

DATE: 8/6/64

FROM : SAC, CHICAGO (49-2332)

ATTENTION: Identification
Division

SUBJECT: [REDACTED], aka
ET AL
NBA - CONSPIRACY;
PERJURY; AR

Re Bureau letter dated 7/17/64, to the United States Marshal, Chicago, returning the fingerprint card of LEO RUGENDORF, Number 63015, dated 7/13/64, on charge of Fraud Against the Government because it was not susceptible of accurate classification.

On July 30, 1964, Chief Deputy Marshal [REDACTED], Chicago, Illinois, advised that his office does not retain a copy of fingerprint cards submitted to the Bureau and could only obtain a reprint in the event subject is found guilty and a pre-sentence investigation ordered by the judge.

b6
b7C

REC 27 49-15623-23

EX-108

16 AUG 12 1964

2 - Bureau
1 - Chicago

HBR:MJD

(3)

U.S. DEPT. OF JUSTICE
F.B.I.

AUG 10 2 10 PM '64

DIVISION
GENERAL INVESTIGATIVE
RECEIVED

58 AUG 17 1964

ONE

STATE

SEN

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/31/64	INVESTIGATIVE PERIOD 8/7 - 8/27/64
TITLE OF CASE LEO RUGENDORF		REPORT MADE BY SA [redacted]	TYPED BY mjt
aka; LEO RUGENDORF		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

REFERENCE: Report of SA [redacted]

dated 7/17/64. ^{ser 22}

- P* -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecutive action.

- A* -
COVER PAGEAPPROVED *mjt* SPECIAL AGENT IN CHARGE
COPIES MADE:

② - Bureau (49-15623)

1 - USA, Chicago

2 - Chicago (49-2332)

1CCRAO
9-10-64

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.		33		
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

STAT/RECT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [REDACTED]
Date: 8/31/64

Office: CHICAGO

Field Office File No.: 49-2332

Bureau File No.: 49-15623

Title: [REDACTED]
LEO RUGENDORFb6
b7CCharacter: NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI-RACKETEERING

Synopsis: [REDACTED] and RUGENDORF as well as [REDACTED] and [REDACTED] arraigned 8/7/64, entered pleas of not guilty and continued on \$3,500 bond. Trial date set for 4/5/65. [REDACTED] not licensed auctioneer in City of Chicago for 1964. No record available for previous years.

- P* -

DETAILS: AT CHICAGO, ILLINOIS

On August 7, 1964, Departmental Attorney [redacted] advised that on that date [redacted] and LEO RUGENDORF were arraigned before Federal Judge J. SAM PERRY along with [redacted] and [redacted] on the superseding indictment returned in this matter. All entered pleas of not guilty and were continued in \$3,500 bond each. Trial was set for April 5, 1965, and the previous indictment was dismissed.

[redacted] requested to be advised if [redacted] was a licensed auctioneer.

b6
b7C

[redacted] City Collectors Office, Room 107, City Hall, advised on August 27, 1964, that there was no auctioneer's license issued to [redacted] for the year 1964 and that no record is maintained for previous years.

[redacted] advised that the State of Illinois does not license auctioneers but leaves this to the discretion of the various municipalities.

The municipal code for the City of Chicago provides that an applicant for an auctioneer's license must be a resident of the City of Chicago for at least one year. The annual fee for a license is \$1,000 plus \$15 per day for any auction held away from the auctioneer's principal place of business. The license may be revoked at any time by the mayor at his discretion.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/2/65	INVESTIGATIVE PERIOD 3/25/65
TITLE OF CASE LEO RUGENDORF		REPORT MADE BY [REDACTED]	TYPED BY bak
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

b6
b7C

REFERENCE: Report of SA **[REDACTED]** dated ^{sec 24} 8/31/64 at Chicago.

- P* -

LEADCHICAGO

AT CHICAGO, ILLINOIS.
prosecutive action.

Will follow and report

- A* -

COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		49-15623-25	REC-9
② - Bureau (49-15623)			
1 - USA, Chicago		1 APR 7 1965	
2 - Chicago (49-2332) <i>DEPT OF JUSTICE</i>			
Dissemination Record of Attached Report		Notations	
Agency	I CC BAO II <i>5-6 R</i>	<i>STAT SECT</i>	
Request Recd.			
Date Fwd.	4/12/65		
How Fwd.			
By	<i>[Signature]</i>		

69 APR 14 1965 F-1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 4/2/65

Office: Chicago

Field Office File No.: CG 49-2332

Bureau File No.: 49-15623

Title: [REDACTED]
LEO RUGENDORFCharacter: NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI-RACKETEERING

Synopsis: Trial date postponed until 6/7/65.

b6
b7C

- P* -

DETAILS: AT CHICAGO, ILLINOIS

[REDACTED] On March 25, 1965, Departmental Attorney [REDACTED] advised that trial of this matter has been postponed at the request of defense counsel until June 7, 1965.

He stated that there is a possibility that this case might not get to trial on June 7, 1965 because of other commitments by defense counsel which might interfere at that time.

- 1* -

F B I

Date: 6/8/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (49-15623)

FROM : SAC, CHICAGO (49-2332) (P*)

SUBJECT: [REDACTED], aka
ET AL
NBA - CONSPIRACY; PERJURY; ARRerep of SA [REDACTED] dated ^{ser 25} 4/2/65, at
Chicago.On 6/7/65, Departmental Attorney [REDACTED]
[REDACTED] advised that on 6/7/65, Federal Judge J. SAM
PERRY continued this matter until 9/13/65, for trial. *f*3 Bureau
1 - ChicagoHBR:cle
(4)

EX 110

REC 63

49-15623-26

JUN 9 1965

JUN 8 3 45 PM '65

C C: [REDACTED]

Approved: *90*

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/29/65	INVESTIGATIVE PERIOD 9/14/65
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka; LEO RUGENDORF		REPORT MADE BY SA <div style="border: 1px solid black; width: 150px; height: 15px; display: inline-block;"></div>	TYPED BY LAC
		CHARACTER OF CASE NBA-CONSPIRACY PERJURY; AR	

b6
b7C

REFERENCE: Report of SA dated ^{per 25} 4/2/65 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecution.

- A* -
COVER PAGE

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE COPIES MADE: 2-Bureau (49-15623) 1-USA, Chicago 2-Chicago (49-2332)	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold; text-align: center;">49-15623-27</div> <div style="text-align: right; font-weight: bold;">REC- 67</div> <div style="text-align: center; margin-top: 20px;">OCT 16 1965</div> <div style="text-align: right; margin-top: 10px;">109</div>
Dissemination Record of Attached Report	
Agency	<div style="border: 1px solid black; padding: 2px;"> <i>0621 Cum</i> </div>
Request Recd.	
Date Fwd.	<i>10/13/65</i>
How Fwd.	<i>LRP</i>

57 OCT 13 1965 F 106

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago

Report of: SA [REDACTED]
Date: September 29, 1965

Office: Chicago

Field Office File #: 49-2332

Bureau File #: 49-15623

Title: [REDACTED]
LEO RUGENDORF

Character: NATIONAL BANKRUPTCY ACT-CONSPIRACY;
PERJURY; ANTI-RACKETEERING

Synopsis:

b6
b7C

On 9/13/65 trial was postponed. Expected to go to trial in October, 1965.

- P -

DETAILS: AT CHICAGO, ILLINOIS.

On September 14, 1965, Departmental Attorney [REDACTED] advised that on September 13, 1965, the trial of this matter was continued generally because defense counsel in this matter were engaged in another trial. [REDACTED] said he believed trial would be had in this matter sometime in October, 1965.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/29/65	INVESTIGATIVE PERIOD 10/20/65
TITLE OF CASE LEO RUGENDORF aka;		REPORT MADE BY [REDACTED]	TYPED BY csk
		CHARACTER OF CASE NBA-CONSPIRACY; PERJURY; AR	

b6
b7C

REFERENCE: Report of SA **[REDACTED]** 9/29/65, at
Chicago *per 21*

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS Will follow and report
prosecution.

Pending Over One Year - Yes
Pending Prosecution Over Six Months - ~~NO~~ YES

- A* -

COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (49-15623) 1 - USA, Chicago 2 - Chicago (49-2332)		49-15623-28	REC- 58
NOV 3 2 38 AM '65		EX- 112	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	CC RAO 060, Cren	<i>[Signature]</i> STAT. SECT.	
REQUEST RECD.			
DATE FWD.	11/10/65		
HOW FWD.	LEA		
BY			

9 NOV 12 1965

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 10/29/65

Office: Chicago

Field Office File #: 49-2332

Bureau File #: 49-15623

Title: [REDACTED]
LEO RUGENDORFCharacter: NATIONAL BANKRUPTCY ACT-CONSPIRACY;
PERJURY; ANTI-RACKETEERINGb6
b7C

Synopsis: Case may go to trial around 11/15/65.

- P -

DETAILS: AT CHICAGO, ILLINOIS

On October 20, 1965, Departmental Attorney [REDACTED] advised that he believed that the trial in this matter would commence about November 15, 1965.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/2/65	INVESTIGATIVE PERIOD 11/24/65
TITLE OF CASE [REDACTED] aka.; ET AL		REPORT MADE BY [REDACTED]	TYPED BY MMC
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

b6
b7C

REFERENCE: Report of SA **[REDACTED]** dated 10/29/65 at Chicago. ^{per 28}

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecution.

Pending over one year Yes

Pending prosecution over six months Yes

- A* -
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (49-15623) 1 - USA, Chicago 2 - Chicago (49-2332)		49-15623-29	REC-34
		3 DEC 6 1965	EX-107
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	CC RAO	O&O, crim.	
REQUEST RECD.		12/9/65	
DATE FWD.		LRC/mah	
HOW FWD.			
BY			

EC: 103

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago

Date:

12/2/65

Field Office File #: 49-2332

Bureau File #: 49-15623

Title:

[REDACTED]
LEO RUGENDORFCharacter: NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI-RACKETEERING

b6

b7C

Synopsis:

Case may go to trial in January, 1966.

- P -

DETAILS: AT CHICAGO, ILLINOIS

[REDACTED] On November 24, 1965, Assistant U.S. Attorney [REDACTED] advised that because defense counsel in this matter were still engaged in another trial, it appeared that instant matter would go to trial sometime in January, 1966.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 1/24/66	Investigative Period 1/10/66
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka; ET AL.		Report made by <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	Typed By: csk
		CHARACTER OF CASE NBA - CONSPIRACY; PERJURY; AR	

b6
b7C

REFERENCE: Report of SA ^{ser 28} 10/29/65, at Chicago.

- P* -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS Follow and report pro-
secutive action.

Pending Over One Year - Yes

Pending Prosecution Over Six Months - Yes

- A* -

COVER PAGE

Approved <div style="border: 1px solid black; width: 100px; height: 100px; display: inline-block; vertical-align: middle;"></div>	Special Agent in Charge	Do not write in spaces below.	
Copies made:	② - Bureau (49-15623) 1 - USA, Chicago 2 - Chicago (49-2332)	49-15623-30	REC-24
		12 JAN 26 1966	

1 CC RAO, OGD, Clem

2/2/66

LRC/msh

**SIX
STAT SECT.**

55 FEB 4 1966

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, Chicago (Attn: Assistant United States Attorney
[redacted])

Report of: [redacted]

Office: Chicago

Date: 1/24/66

Field Office File #: 49-2332

Bureau File #: 49-15623

Title: [redacted] ET AL

Character: NATIONAL BANKRUPTCY ACT - CONSPIRACY;
PERJURY; ANTI-RACKETEERINGb6
b7C

Synopsis: Trial set for 5/2/66, USDC, Chicago.

- P* -

DETAILS: AT CHICAGO, ILLINOIS

[redacted] Assistant United States Attorney [redacted]
[redacted] advised on January 10, 1966, that United
States District Judge J. SAM PERRY has set trial in
this matter for May 2, 1966. [redacted] stated
that Judge PERRY indicated that this was a firm trial
date, and that no further continuances would be granted.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/8/66	INVESTIGATIVE PERIOD 5/2 - 7/1/66
TITLE OF CASE [REDACTED] aka ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY pag
		CHARACTER OF CASE NBA-CONSPIRACY; AR	

REFERENCES: Report of SA [REDACTED] dated 1/24/66, at Chicago. Chicago teletypes to Bureau dated 6/8, and 7/1/66, 49-15132, captioned "STERLING-HARRIS FORD, INCORPORATED ET AL, NBA-COC." 49-15138-129

ENCLOSURESTO BUREAU

(8) Disposition Sheet re [REDACTED] and RUGENDORF and three copies each of Parole Reports re [REDACTED] and RUGENDORF.

- A* -

COVER PAGE

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ② - Bureau (49-15623) (Encls. 8)
- 1 - USA, Chicago
- 1 - Chicago (49-2332)

DO NOT WRITE IN SPACES BELOW

49-15423-31

REC 17

8 JUL 12 1966

Dissemination Record of Attached Report

Agency	ICC RAO Omm/06A
Request Recd.	
Date Fwd.	
How Fwd.	7-20-66
By	DRB/K/ppm

Notations

[Handwritten signatures and stamps]

61 AUG 3 1966

2 DISPOSITION SHEET DETACHED AND HANDLED SEPARATELY

RECEIVED
JUL 14 3 02 PM '66
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE

[Handwritten notes and signatures]
2-49 conviction

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 7/8/66

Office: Chicago

Field Office File #: 49-2332

Bureau File #: 49-15623

Title: [REDACTED]
ET ALCharacter: NATIONAL BANKRUPTCY ACT-CONSPIRACY;
ANTI-RACKETEERINGb6
b7C

Synopsis: Trial commenced U.S. District Court, Chicago, 5/2/66. On 6/8/66, jury found [REDACTED] guilty on one conspiracy count and two counts charging violation National Bankruptcy Act. LEO RUGENDORF found guilty on conspiracy count. RUGENDORF and [REDACTED] found not guilty on one count charging violation Title 18, Section 1951, U.S. Code. On 7/1/66, [REDACTED] was sentenced to custody Attorney General for five years and fined \$10,000 for violation Title 18, Section 371, U.S. Code, and sentenced to custody Attorney General for five years for violation Title 18, Section 152, U.S. Code, sentences to run concurrently. LEO RUGENDORF sentenced to custody Attorney General for five years and fined \$10,000 for violation Title 18, Section 371, U.S. Code. Fines \$20,000.

- C -

CG 49-2332

DETAILS: AT CHICAGO, ILLINOIS

Trial in this matter commenced on May 2, 1966, in United States District Court, Chicago, before United States District Judge J. SAM PERRY.

On June 8, 1966, the jury returned verdicts of guilty as to [redacted] and LEO RUGENDORF on one count of the indictment charging conspiracy. The jury also returned guilty verdicts as to [redacted] on two counts of the indictment in which he was charged with violations of the National Bankruptcy Act. [redacted] and RUGENDORF were found not guilty on one count of the indictment charging a violation of Title 18, Section 1951, United States Code. A pre-sentence investigation was ordered by Judge PERRY and sentencing was set for July 1, 1966.

b6
b7C

On July 1, 1966, Judge PERRY sentenced LEO RUGENDORF to the custody of the Attorney General for a period of five years and fined him \$10,000 for violation of the Title 18, Section 371, United States Code. On the same date, Judge PERRY sentenced [redacted] to the custody of the Attorney General for a period of five years and fined him \$10,000 for violation of Title 18, Section 371, United States Code. Judge PERRY also sentenced [redacted] to the custody of the Attorney General for a period of five years for violation of Title 18, Section 152, United States Code, this sentence to run concurrently with the sentence on the conspiracy count.

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 7/8/66
Name of Convict with Aliases: LEO RUGENDORF	Report Made By: SA 	Typed By pag
	Violation: CONSPIRACY	

b6
b7C

Outline of Offense: **Convict conspired with aka, and Principals of Sterling-Harris Ford, Incorporated, and with to conceal from the Receiver and Trustee in Bankruptcy of Sterling-Harris Ford, Incorporated, approximately 112 automobiles and approximately \$226,000 in cash. Convict further conspired with and to transport approximately 112 automobiles from Sterling-Harris Ford, Incorporated, from Chicago to Wisconsin and to sell these automobiles to persons residing in the State of Wisconsin.**

Date and place of indictment;
or information filed: **July 10, 1964, Chicago, Illinois**

Code and section under which charged: **Title 18, Section 371, U.S. Code**

Section under which sentenced: **Title 18, Section 371, U.S. Code**

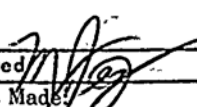
Date and nature of plea: **August 7, 1964 - Not Guilty**

Date and place of conviction: **June 8, 1966, Chicago, Illinois**

Date and duration of sentence: **July 1, 1966 - 5 years custody Attorney General**

Fines: **\$10,000**

Aggravating or Mitigating circumstances: **There are no known aggravating or mitigating circumstances.**

Approved:  Special Agent in Charge	Do Not Write in Spaces Below			
Copies Made: 3 - Bureau (49-15623) Dissemination at SOG 2 - Bureau of Prisons Date Fwd.: By: 1 - <i>acc to Bureau of Prisons</i> <i>by O-6A 7-20-66</i> <i>LAM/pin</i>				
ENCLOSURE 49-15623-31				

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 7/8/66
Name of Convict with Aliases: [redacted] aka [redacted]	Report Made By SA [redacted]	Typed By pag
	Violation: NATIONAL BANKRUPTCY ACT - CONSPIRACY	

b6
b7C

Outline of Offense: **Convict conspired with [redacted] aka, [redacted] and [redacted] Principals of Sterling-Harris Ford, Incorporated, and with LEO RUGENDORF to conceal from the Receiver and Trustee in the Bankruptcy of Sterling-Harris Ford, Incorporated, approximately 112 automobiles and approximately \$226,000 in cash. Convict further conspired with [redacted] and RUGENDORF to transport approximately 112 automobiles from Sterling-Harris Ford, Incorporated, from Chicago to Wisconsin and sell these automobiles to persons residing in Wisconsin. Convict and [redacted] removed certain (See page 2)**

Date and place of indictment;
or information filed: **July 10, 1964, Chicago, Illinois**

Code and section under which charged: **Title 18, Section 152 and 371, U.S. Code**

Section under which sentenced: **Title 18, Section 152 and 371, U.S. Code**

Date and nature of plea: **August 7, 1964 - Not Guilty**

Date and place of conviction: **June 8, 1966, Chicago, Illinois**

Date and duration of sentence: **July 1, 1966 - 5 years custody Attorney General, violation Title 18, Sec. 371, USC, and 5 years custody Attorney General, violation Title 18, Sec. 152, USC, sentences to run concurrently.**

Aggravating or Mitigating circumstances:

There are no known aggravating or mitigating circumstances.

Approved: <i>[Signature]</i>	Special Agent in Charge	Do Not Write in Spaces Below	
Copies Made: 3 - Bureau (49-15623) Dissemination at SOG 2 - Bureau of Prisons Date Fwd.: By: 1- <i>2cc to Bureau of Prisons</i> <i>by O-G A 7-20-66</i> <i>LRK/pjm</i>	ENCLOSURE <i>49-15623-31</i>		

CG 49-2332

books and records of Sterling-Harris Ford, Incorporated, from the premises of that corporation to the premises of Apex Fibres, Incorporated, 865 North Sangamon Street, Chicago, Illinois, and concealed these books and records from the duly appointed Receiver and Trustee in Bankruptcy in the matter of Sterling-Harris Ford, Incorporated.

(Mount Clipping in Space Below) ✓

4 Get Fines, Prison In Bankruptcy Plot

Special to The Sentinel

Chicago, Ill. — Four Chicago area men found not guilty of threatening two Wisconsin businessmen in Milwaukee's Schroeder hotel in 1961 Friday received prison terms and fines on related charges.

The four were convicted last June 8 by a federal court jury here on charges of conspiracy to conceal assets in contemplation of bankruptcy. The charges were related to the bankruptcy of the Sterling-Harris, a u t o agency here in 1961.

Two of the defendants received 10 year prison sentences and \$10,000 fines Friday from Federal Judge Joseph Sam Perry. They are Leroy Silverstein, also known as Leroy Sterling, 40, of Skokie, and George Harris, 39, Highland Park.

The same fines and five year prison sentences were given to Leo Rugendorf, 52, Lincolnwood, and Larry Rosenberg, 35, of Skokie.

Judge Perry stayed the prison sentences until next Wednesday, to permit the filing of appeals. The defendants indicated they would appeal.

The same jury which convicted the four found them innocent of conspiracy to commit extortion by threats against Edward Bembinsten, president of the Wausau Auto Sales, Inc., Wausau, Wis., and Frank Wibiarczyk, secretary-treasurer of Thorp Sales and Service, Inc., Thorp, Wis.

The Wisconsin men had testified that the defendants tried to sell them 112 cars in a meeting at the Schroeder hotel. The two said they rejected the offer when the defendants failed to produce clear title to the vehicles.

The government charged that in March, 1961, shortly before

creditors took bankruptcy action against the auto agency, the defendants moved 300 new and used cars to a hiding place at Park City, near Waukegan. The defendants tried to sell the cars at cut rates and withhold proceeds from bankruptcy examiners, the government charged.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

PART I, PAGE 3
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 7/2/66
Edition: FINAL
Author:
Editor: HARRY SONNEBORN
Title:

NATIONAL BANKRUPTCY

Character: ACT
or 497-

Classification:
Submitting Office: MILWAUKEE

☐ Being Investigated

49-15623-A
NOT RECORDED
184 JUL 18 1966

54 JUL 18 1966
317

49-15623

file
6/2/66

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/15/68	INVESTIGATIVE PERIOD 3/22 - 4/8/68
TITLE OF CASE [REDACTED] aka; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY sjf
		CHARACTER OF CASE NBA - CONSPIRACY	

REFERENCES: Chicago airtel to Bureau dated 3/22/68. ✓
Chicago letter to Bureau dated 4/3/68. ✓

b6
b7C

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will determine addresses of pertinent witnesses when names made available by AUSA **[REDACTED]**

2. Follow and report court action.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
1	49	NBA					
APPROVED <i>[Signature]</i> COPIES MADE: 2-Bureau (49-15623) 1-USA, Chicago 2-Chicago (49-2332)						SPECIAL AGENT IN CHARGE	
						DO NOT WRITE IN SPACES BELOW	
						49-15623-32 REC 17 6 APR 16 1968 EX-103 STAT. SECT.	
Dissemination Record of Attached Report						Notations	
Agency	YCC RAO. CRIMINAL						
Request Recd.							
Date Fwd.	4-18-68						
How Fwd.	Q-6.0						
By	WAF-MW						
57 APR 23 1968							

CG 49-2332

3. Upon completion of trial will submit Parole Reports and Disposition Sheets.

ADMINISTRATIVE

Inasmuch as the sentence of RUGENDORF is not firm and could be changed as a result of the trial of [redacted] and [redacted] the Parole Reports and Disposition Sheets will not be submitted until after the trial or when the actual sentence is known.

b6
b7C

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Date: 4/15/68

Office:

Chicago

Field Office File #: 49-2332

Bureau File #:

49-15623

b6
b7C

Title:

ET AL

Character: NATIONAL BANKRUPTCY ACT - CONSPIRACY

Synopsis:

On 3/21/68 LEO RUGENDORF withdrew plea of not guilty and entered plea of guilty to count one of Title 18, Section 371, U.S. Code. RUGENDORF committed for one year and one day under Section 4208, (a) (2). Defendant's motion for reconsideration and for probation entered, taken under advisement and continued generally defendant's bond to stand. Trial of other subject continued from 6/3/68 to 9/9/68.

- P -

CG 49-2332

DETAILS: At Chicago, Illinois

A review of docket number 64CR411, United States District Court (USDC), Chicago, on March 22, 1968 by Special Agent WILLIAM M. PARKER reflected the following information:

On March 19, 1968 the court ordered the cause set for trial on June 3, 1968. All defendants were ordered to appear in open court with their attorneys on May 29, 1968, at 10:00 a.m. and all pre-trial motions to be made at that time.

On March 21, 1968 a motion of defendant LEO RUGENDORF to withdraw plea of not guilty and enter plea of guilty in lieu thereof with respect to count one of Title 18, Section 371, U.S. Code granted by Judge JOSEPH SAM PERRY. RUGENDORF committed for one year and one day and imposed under Section 4208 (a) (2). The defendant's motion for reconsideration and for probation entered, taken under advisement and continued generally. Defendant's bond to stand.

The following investigation was conducted by
SA [REDACTED]

On March 29, 1968 the following motions were filed on behalf of [REDACTED] ET AL:

(1) Motion to Suppress Electronic Eavesdropped Evidence, and for Adversary Hearing to Determine the Existence and Extent of the Same;

b6
b7C

(2) Renewed Motion to Suppress;

(3) Motion for Separate Trial from the Defendant
[REDACTED]

CG 49-2332

The Government was granted 20 days to file an answer and defendant to file his reply five days thereafter. Also, trial in this matter has been reset from June 3, 1968, to September 9, 1968. The motion one (1) is as follows:

"Now comes the defendant, [redacted] by his attorney [redacted] and moves the court for an entry of an order requiring the United States to disclose whether any evidence of electronic eavesdropping in connection with this case, the evidence, the defendants, attorneys, or witnesses occurred and moves the court to suppress said evidence.

"It is further moved that a full evidentiary hearing on adversary basis may be had concerning the existence and substance of any such evidence."

On March 28, 1968 Assistant United States Attorney (AUSA) [redacted] advised the sentences of RUGENDORF and [redacted] are not firm sentences because F. J. PERRY advised their sentences would depend upon the outcome of the trial of [redacted] and [redacted]. Judge PERRY stated if [redacted] and [redacted] are found guilty then their sentences will stand. However, if found not guilty then he will withdraw their sentences and give them probation, but the length of probation was not mentioned. b6 b7C

AUSA [redacted] advised this matter is set for status call before Judge PERRY on March 29, 1968 at which time [redacted] and [redacted] are to appear with their attorneys and a firm trial date is to be set.

On March 29, 1968 AUSA [redacted] advised defense attorney filed three motions and trial in this matter has been continued from June 3, 1968 to September 9, 1968.

CG 49-2332

He advised it will be necessary to determine if pertinent witnesses are still living at the same places and stated during the next week he must furnish a list of these witnesses and requested it be determined if they can be readily located. He advised this is important in his preparation for trial.

Date of Mail April 11, 1968

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL

b6
b7C

Removed By 99 APR 19 1968

File Number 49-15623-✓

Permanent Serial Charge Out

DIRECTOR, FBI (49-15138) (49-15623)

4/3/68

SAC, CHICAGO (49-2290) (49-2332)

Sterling-Harris Ford, Incorporated,
ET AL;
NEA

 aka,
ET AL
NEA - CONSPIRACY
OO: Chicago

Re Chicago airtels to Bureau dated March 22, and
25, 1968.

A review of docket number 64CR411, United States
District Court (USDC), Chicago, on March 23, and 29, 1968,
reflected the following information:

b6
b7C

On March 25, 1968, motion filed before Federal
Judge JOSEPH SAM PERRY to enter change of plea from not
guilty to guilty on behalf of defendant
Defendant committed for one year and one day on each of counts
1,3,4,5,6,7,8,9,10 and 11 and sentence imposed under Section
4208 (a) (2), to run concurrently. The defendant's motion
for reduction of sentence and probation continued generally
and defendant's bond to stand.

On March 29, 1968, the following motions were
filed on behalf of ET AL:

(1) Motion to Suppress Electronic Eavesdropped
Evidence, and for Adversary Hearing to Determine the Existence
and Extent of the Same;

(4) - Bureau
2 - Chicago
GCH:nb
(6)

49-15623-
RECORDED
137 MAR 5 1968

51 APR 11 1968

49-15138-144
ORIGINAL FILED IN

CG 49-2290
49-2332

(2) Renewed Motion to Suppress;

(3) Motion for Separate Trial from the Defendant
[redacted]

The Government was granted 20 days to file an answer and defendant to file his reply five days thereafter. Also, trial in this matter has been reset from June 3, 1968, to September 9, 1968. The motion and (1) is as follows;

b6
b7C

"Now comes the defendant, [redacted] by his attorney [redacted] and moves the court for an entry of an order requiring the United States to disclose whether any evidence of electronic eavesdropping in connection with this case, the evidence, the defendants, attorneys, or witnesses occurred and moves the court to suppress said evidence.

"It is further moved that a full evidentiary hearing on adversary basis may be had concerning the existence and substance of any such evidence."

On March 28, 1968, Assistant United States Attorney (AUSA) [redacted] advised the sentences of RUGENDORF and [redacted] are not firm sentences because F.J. PERRY advised their sentences would depend upon the outcome of the trial of [redacted] and [redacted]. Judge PERRY stated if [redacted] and [redacted] are found guilty then their sentences will stand. However, if found not guilty then he will withdraw their sentences and give them probation, but the length of probation was not mentioned.

b6
b7C

AUSA [redacted] advised this matter is set for status call before Judge PERRY on March 29, 1968, at which time [redacted] and [redacted] are to appear with their attorneys and a firm trial date is to be set.

CG 49-2299
49-2332

On March 29, 1968, Assistant United States Attorney [] advised defense attorney filed three motions and trial in this matter has been continued from June 3, 1968, to September 9, 1968.

He advised it will be necessary to determine if pertinent witnesses are still living at the same places and stated during the next week he must furnish a list of these witnesses and requested it be determined if they can be readily located. He advised this is important in his preparation for trial.

b6
b7C

Inasmuch as the sentences of RUGENDORF and [] are not firm and could change as a result of the trial of [] and [] disposition sheets will not be submitted until their actual sentences are known.

The Bureau will be kept advised of all pertinent developments in this matter.

DIRECTOR, FBI (49-15138) (49-15623)

March 25, 1968

SAC, CHICAGO (49-2200) (49-2332) (P)

Sterling-Harris Ford, Incorporated,
ET AL;
MBA

ET AL
MBA-CONSPIRACY
CC: CHICAGO

aka,

APPEAL

Re Chicago airtel to the Bureau dated
2/26/68.

Enclosed for the Bureau are the following
appeal briefs regarding the Government's Petition
for rehearing before the United States Court of
Appeals for the Seventh Circuit, Numbers 15765-67,
Chicago, Illinois:

b6
b7C

1. Petition for Rehearing and Appendix
(obtained January 10, 1968);

2. Appellant [] answer to
Government's Petition for Rehearing, Number 15765
(obtained February 5, 1968);

3. Answer of LEO RUGENDORF and []
to Petition for Rehearing, Number 15767
(obtained February 12, 1968);

4. Answer of [] to
Petition for Rehearing, Number 15766 (obtained
February 26, 1968).

The enclosed appeal briefs were provided
to SA WILLIAM M. PARKER on the indicated dates.
The Government's Petition for Rehearing was furnished

(4-Bureau (Encls. 4) (RM)
2-Chicago
WLP/mah
(6)

49-15623-
NOT RECORDED
172 MAR 28 1968

ORIGINAL FILED IN 49-15623-125

57 APR 1-1968

CG 43-2230 & 43-2332

by Assistant United States Attorney [redacted]
[redacted] Chief, Appellate Section, Chicago.
The other briefs were provided by [redacted]
Deputy Clerk, United States Court of Appeals
for the Seventh Circuit.

b6
b7C

The Government argued in their Petition for Rehearing that errors upon which the Court relied for reversal are restricted to Counts One, Three, and Four and can not be extended to Counts Five through Thirteen. The Court Panel was urged to either grant a Rehearing limited to consideration of the validity of the convictions in Counts Three through Thirteen, or amend the majority opinion to demonstrate that the errors upon which the Court relied permeate and vitiate the convictions on Counts Three through Thirteen.

The Government also argued that the records show without doubt that entry onto the premises by FBI agents, where records were seen and later seized, was lawful. Any error in the admissibility of these documents is confined to Counts Three and Four and add no probative weight to Counts Five Through Thirteen.

The Government prayed for a Rehearing and that the judgments of convictions and sentences of the District Court be affirmed to Counts Three through Thirteen.

Appellant [redacted] argued that he presented a meaningful and affirmative defenses negating criminal intent on his part. The trial judges' instruction that he would consider the jury's recommendation for leniency as to [redacted] was error and vitiate the verdict in its entirety.

b6
b7C

Appellant [redacted] stated in his answer that no new matter had been set forth by the Government regarding the validity of the

convictions in Counts Three through Thirteen. An anemic attempt was made by the Government to urge re-consideration of the suppression of documents detailed in Counts Three and Four.

[] argued that FBI agents' entry onto the premises, where records were seized, was unlawful. He pointed out that one Court of Appeals judge found the entry unlawful and two other judges remanded the case for rehearing to determine if the entry was unlawful.

[] also pointed out that Counts Five through Thirteen were tainted by the use of the seized documents as they were used to secure convictions in some or all of those Counts.

In their answer, Appellants RUGENDORF and [] noted that the Government's petition did not attack the court's reversal of convictions under Count One. The principal thrust of the petition relates to Counts Five through Thirteen in which neither appellant was a defendant. [] was a defendant to Counts Three and Four.

b6
b7C

[] argued that the record does not show without doubt that entry onto the premises was lawful. The court's opinion held the trial judge was in error in ruling the appellant's lacked a standing to attack the search whose product was the documents referred to with in Counts Three and Four. [] asserted that the search was totally unlawful.

On February 14, 1968, the United States Court of Appeals for the Seventh Circuit entered an order denying the Government's Petition for Rehearing.

Assistant United States Attorney []

[] advised SA PAKER on March 12, 1968, that [] RUGENDORF and [] were

CG 43-2290 & 43-2332

brought before the United States Marshal on March 1, 1968, on the charge of Conspiracy - Bankruptcy Fraud. ^{Each} subject posted \$3,500 bond. A date for re-trial of the case is to be set on March 10, 1968.

Review of docket 64 CR 411, United States District Court, Northern District of Illinois, Eastern Division, Chicago, on March 14, 1968, reflected that on February 28, 1968, the opinion and mandate of United States Court of Appeals for the Seventh Circuit was filed. Judgment of the District ~~Circuit~~ Court was reversed and remanded as to each defendant. It was further ordered that the defendants surrender to the United States Marshal and bonds be released.

On March 1, 1968, the Court entered an order by agreement to set bail bonds at \$3,500 as to each defendant. Appearance bonds of \$3,500 surety were filed for each defendant.

On March 4, 1968, the Court ordered motion of defendant [redacted] to depart the jurisdiction to places within the jurisdiction of the United States during pendancy of bail, provided the United States Attorney informed of his itinerary.

b6
b7C

LEADS

CHICAGO.

AT CHICAGO, ILLINOIS. Will follow and report re-trial of subjects.

3/22/68

AIRTEL

TO : DIRECTOR, FBI (49-15138) (49-15623)
FROM : SAC, CHICAGO (49-2290) (49-2332) (P)

SUBJECT: STERLING-HARRIS FORD, INC.

APPEAL

ET AL

NATIONAL BANKRUPTCY ACT

[REDACTED] aka

b6

b7C

ET AL

NATIONAL BANKRUPTCY ACT - CONSPIRACY

OO: Chicago

A review of docket number 64 CR 411, USDC, Chicago on 3/22/68, by SA WILLIAM M. PARKER reflected the following information:

On 3/19/68, the court ordered the cause set for trial 6/3/68. All defendants were ordered to appear in open court with their attorneys on 5/29/68, at 10:00 AM and all pre-trial motions to be made at that time.

On 3/21/68, a motion of defendant LEO RUGENDORF to withdraw plea of not guilty and enter plea of guilty in lieu thereof with respect to count one granted by Judge JOSEPH SAM PERRY. RUGENDORF committed for one year and one day under Section 4208 (a) (2). The defendant's motion for reconsideration and for probation entered, taken under advisement and continued generally. Defendant's bond to stand.

4 - Bureau
2 - Chicago
WMP:svm
(6)

49-15623

MAR 26 1968

54 MAR 29 1968

49-15138-142

RECEIVED IN

CG 49-2290
CG 49-2332

Chicago will follow re-trial and keep Bureau advised. An amended FD-84 for RUGENDORF will be submitted to the Bureau.

FBI

Date: 2/26/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (49-15138) (49-15623)

FROM: SAC, CHICAGO (49-2290) (49-2332) (P)

SUBJECT: STERLING-HARRIS FORD, INC.,
ET AL
NATIONAL BANKRUPTCY ACT

[redacted] aka,

APPEAL

b6
b7CET AL
NATIONAL BANKRUPTCY ACT, CONSPIRACY

(OO: CHICAGO)

Re Chicago letter to Bureau dated 1/11/68 and Bureau letter to Chicago dated 1/18/68.

A review of docket nos. 15765 through 67 in the US Court of Appeals for the Seventh Circuit, Chicago on 2/23/68 by SA WILLIAM M. PARKER reflected that on 2/14/68 the court entered an order denying petition for rehearing.

It is noted that on 12/13/67 the Court of Appeals reversed judgments of conviction of all subjects and remanded for further proceedings. The Government-Appellee filed a petition for rehearing on 1/5/68.

Copy of the briefs for petition for rehearing and answers have been obtained. The briefs will be summarized and submitted to the Bureau.

AUSA [redacted] Chicago, advised on 2/26/68 that the Government will retry all subjects. The case will probably be set for trial some time in March and probably will not be tried until mid or late 1968.

Appellate action in this matter is being followed by the Chicago Office and the Bureau will be kept advised.

④ - Bureau

② - Chicago

WMB:EMG 1968

(6)

Approved: _____
Special Agent in Charge

Sent _____

Per _____

ORIGINAL FILED IN 49-15138-141

NOT RECORDED

179 FEB 28 1968

b6

b7C

22 FEB 28 1968

Mr. DeLoach

1 - Mr. DeLoach

January 19, 1968

A. Rosen

STERLING - HARRIS FORD, INC., ET AL.
NATIONAL BANKRUPTCY ACT - CONSPIRACY -
INTERSTATE TRANSPORTATION OF STOLEN
MOTOR VEHICLE

1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Bolt
1 - Mr. Frankenfield
1 - Mr. Bishop
1 - Mr. Gale
1 - Mr. Lohr
1 - Mr. Casper
1 - Legal Research Unit

SYNOPSIS: This is to advise that on 12/13/67 the 7th Circuit Court of Appeals reversed the convictions of [redacted] Leo Rugendorf, and [redacted] for violation of the National Bankruptcy Act (NBA), Conspiracy, and Interstate Transportation of Stolen Motor Vehicle (ITSMV) Statutes and remanded the case to the U. S. District Court for further proceedings. The Court of Appeals' action is based on errors committed by the Trial Court in its instructions to the jury and the Trial Court's denial of a Motion to Suppress evidence seized under a search warrant by Bureau Agents. With respect to this latter point, Bureau Agents while attempting to locate a witness visited office of Apex Fibres where witness previously indicated he could be contacted. Agents upon arriving at this office found it open but unattended. While there, they observed in plain view two open top boxes which were determined to contain concealed records of the bankrupt. The U. S. Attorney was immediately contacted and after being advised as to the foregoing, prepared a search warrant which was thereafter authorized by a U. S. District Judge. It was on the basis of the search warrant that the concealed records were seized by the Bureau Agents. Government's Brief contends Agents' entry into Apex Fibres was lawful. Assistant United States Attorney, Chicago, states Government will petition Court of Appeals for rehearing. If denied, case will be retried.

b6
b7C

ACTION: This is submitted for information. Our Chicago Office is following further court action in this matter.

49-15133

(1) - 49-15623

WAF:bap
(12)

49-15623-
NOT RECORDED
170 JAN 24 1968
DETAILS - OVER

66 JAN 30 1968

49-15133-137
ORIGINAL FILED IN

Rosen to DeLoach Memorandum
RE: STERLING - HARRIS FORD, INC., ET AL.

DETAILS

BACKGROUND: This case concerns the planned bankruptcy of Sterling - Harris Ford, Inc. (a Chicago, Illinois, Ford Agency operated by subjects [redacted] and [redacted] and involves the disposition of approximately 300 new and used automobiles in early 1961 shortly prior to the filing of an involuntary Petition in Bankruptcy 3/13/61. Proceeds from sale of autos were used to pay off heavy gambling debts to Chicago hoodlums. Approximately \$300,000 in cash was concealed. On 6/8/66, at conclusion of a month-long trial, all defendants were convicted of violating the NBA, Conspiracy, and ITSMV Statutes. [redacted] and [redacted] were sentenced to ten years in prison and fined \$10,000 each. Rugendorf and [redacted] were sentenced to five years in jail and fined \$10,000 each. Rugendorf and [redacted] are reputed crime syndicate members closely associated with "Milwaukee Phil" Alderisio (a well-known Chicago hoodlum).

b6
b7C

APPELLANTS' BRIEFS: Appeal briefs filed in April, 1967, with the 7th Circuit Court of Appeals in Chicago raise several issues, all of a legal nature. The contested points are: (1) Is the indictment sufficient? (2) Is the evidence sufficient to support conviction of [redacted] (3) Did court err in denying Motion for Severance? (4) Did court err in Motion to Suppress? (5) Did court err in admission and exclusion of evidence? (6) Did court deliberately withhold necessary and relevant evidence from defense? (7) Did collusion by the District Court to the Court of Appeals deprive defense of fair trial? and (8) Did trial court err in its instructions to the jury?

b6
b7C

The only pertinent reference to the Bureau and its investigation is contained in the issue relating to the Trial Court's denying of a Motion to Suppress. This concerns the introduction into evidence of a large number of exhibits which the defense claimed were seized illegally by Bureau Agents. Defendant [redacted] claimed that the records seized (records of the bankrupt which had been concealed) were obtained from his private office and he never gave Agents permission to enter or search his premises.

DETAILS CONTINUED - OVER

Rosen to DeLoach Memorandum
RE: STERLING - HARRIS FORD, INC., ET AL.

SEIZURE OF RECORDS: With respect to the seizure of records, on 5/16/61 two of our Chicago Agents, while attempting to locate a witness, visited the office of Apex Fibres (a Chicago waste rag processing firm owned by defendant [redacted] where the witness had previously indicated he could be contacted. The Agents upon arriving at this office found it open but unattended. While there, they observed in plain view two open top boxes which they determined contained concealed records of the bankrupt. The U. S. Attorney's Office, Chicago was immediately contacted and after being informed of the foregoing, prepared an affidavit for a search warrant. The search warrant was thereafter issued by U. S. District Judge Julius H. Miner which authorized searching the premises of Apex Fibres and seizing the concealed records. It was on the basis of the search warrant that the concealed records were seized by the Bureau Agents on 5/16/61.

b6
b7C

GOVERNMENT'S BRIEF: The Government's Brief strongly refuted all contentions raised in the appeal briefs and requested that the convictions be affirmed. With respect to the issue bearing on the seizure of records, the Government's Brief contends that the transcript of the proceedings is replete with evidence sustaining the position that entry into Apex Fibres was lawful and not in violation of defendants' Fourth Amendment privileges and that defendants lacked standing to object to the introduction of the seized records.

ACTION OF THE COURT OF APPEALS: The Court of Appeals in reversing the convictions, held that errors were committed by the Trial Court in its instructions to the jury and that the Trial Court erred in denying the Motion to Suppress evidence seized by Bureau Agents under the search warrant. According to the Circuit Court, the District Judge did not resolve the issue as to whether the Agents were lawfully on the premises when they first noticed the presence of the records.

CONCLUSIONS: Assistant U. S. Attorney, [redacted] Chicago, has advised our Chicago Office that the Government intends to petition the Court of Appeals for a rehearing. If this is denied, the case will be retried by the Government.

b6
b7C

DIRECTOR, FBI

1/11/68

SAC, CHICAGO

51
Sterling-Harris Ford, Incorporated;
ET AL

WBA - COC

(BUFILE 49-15138)

(CGFILE 49-2290) (P)

APPEAL

[redacted] aka;

ET AL

WBA - CONSPIRACY;

PERJURY; AR

(BUFILE 49-15623)

(CGFILE 49-2332) (P)

b6

b7C

Re Chicago letter to the Bureau dated 1/5/68.

Enclosed to the Bureau are amended disposition sheets (R-84) for [redacted] and [redacted] (BUFILE 49-15138); and for [redacted] and LEO RUGENDORF (BUFILE 49-15623) reflecting reversal of judgments of conviction by the United States Court of Appeals for the Seventh Circuit, Chicago, on December 13, 1967.

On January 10, 1968, Assistant United States Attorney [redacted] Chief, Appellate Section, Chicago, advised that a petition for re-hearing was filed by the Government (Appellee) on January 5, 1968.

Chicago will follow appellate action and keep Bureau advised.

4 - Bureau (Enc. 4) (RM)
2 - Chicago

WMP:cms
(6)

49-15623-
NOT RECORDED
78 JAN 16 1968

30 JAN 19 1968

ORIGINAL FILED IN 49-15623

SAC, Chicago (49-2200) (49-2332)

1/13/68

Director, FBI (49-15133) (49-15623)

1 - Mr. Frankenfield

STERLING - HARRIS FORD, INC.,
ET AL.
NATIONAL BANKRUPTCY ACT

[REDACTED] aka,
ET AL.
NATIONAL BANKRUPTCY ACT,
CONSPIRACY

b6
b7C

ReCGlet 1/5/68 enclosing copies of briefs
filed on appeal in this case in which the convictions
were reversed and case remanded to the District Court
for further proceedings.

Chicago should closely follow further court
action in this matter and promptly furnish Bureau any
pertinent developments.

WAF:bap
(6)

NOT RECORDED
202 JAN 19 1968

DUPLICATE YELLOW

57 JAN 25 1968

ORIGINAL FILED IN 158

SAC, Chicago (49-2200) (49-2332)

1/9/68

Director, FBI (49-15133) (49-15623)

1 -

1/m
STERLING HARRIS FORD, INC.;
ET AL.
NDA - COC

b6
b7C

[redacted] aka;
ET AL.
NDA - CONSPIRACY; PERJURY; AR

Reurlet dated 1/5/68.

Bureau in receipt of relet, however, enclosures
not received. Chicago immediately forward enclosures (9)
by registered mail.

JJL:bap

(6) *bap*

DUPLICATE YELLOW

51 JAN 29 1968

ORIGINAL FILED IN 49-15138

DIRECTOR, FBI

1/5/68

SAC, CHICAGO

STERLING HARRIS FORD, INC.;
ET AL
NBA - COC
(BUFILE 49-15138)
(CHICAGO FILE 49-2290)
(P)

[redacted] aka;
ET AL
NBA - CONSPIRACY; PURJURY; AR
(BUFILE 49-15623)
(CHICAGO FILE 49-2332)
(P)

b6
b7C

Re Chicago airtel to the Bureau dated 12/18/67.

Enclosed to the Bureau is one copy each of the following briefs or documents filed on appeal in the United States Court of Appeals for the Seventh Circuit:

Brief for Defendant - Appellant [redacted]
No. 15766.

Brief for Appellant [redacted] No. 15765.

b6
b7C

Brief for Appellant LEO RUGENDORF, No. 15767.

Brief for Appellant [redacted] No. 15767.

Brief for Appellee (United States Government)
Nos. 15765, 15766, and 15767.

Reply Brief for Appellants, Nos. 15765, 15766, and 15767.

Appellants' Joint Partial Brief, Appendix, Nos. 15765, 15766, and 15767.

Appellants' Appendix, Volume II, Nos. 15765, 15766, and 15767.

④ - Bureau (Encs. 9) (RM)
2 - Chicago
WMP:lvv
(6)

49-15623-

NOT RECORDED
203 JAN 18 1968

ORIGINAL FILED IN 49-15138-137

CG 49-2290

CG 49-2332

Opinion of United States Court of Appeals for the Seventh Circuit, 12/13/67.

The following investigation was conducted by
SA WILLIAM M. PARKER:

The enclosures submitted to the Bureau were provided on 12/18/67 by Deputy Clerk [redacted] United States Court of Appeals for the Seventh Circuit, Chicago, Illinois.

b6
b7C

This case evolved from a complicated matter wherein the defendant - appellants were charged with conspiracy and substantive violations of the Bankruptcy Act, Title 18, United States Code, Section 152, and with violation of the Dyer Act, Title 18, United States Code, Section 2312.

The defendant - appellants were also charged with violation of the Interstate Extortion Act, Title 18, United States Code, Section 1951, but were all found not guilty of this violation by a jury.

In their Appeal Briefs, the defendant - appellants complained of prejudicial errors which related to race misjoinder of counts, instruction of the jury, denial of a motion to suppress, admission of incompetent evidence, prejudicial instructions as to a recommendations of leniency regarding [redacted] and failure of proof of 2 substantive counts as to [redacted]

The Government argued that there were no errors in the following contested issues:

b6
b7C

1. Is the Indictment sufficient?
2. Is the evidence sufficient to support the conviction of the defendant [redacted]
3. Did the District Court err in denying defendant [redacted] motion for severance?
4. Did the District Court err in denying the Motion to Suppress?
5. Did the District Court err in the admission and exclusion of evidence?
6. Was Brady v. Maryland violated?
7. Did the allusion by the District Court to the Court of Appeals deprive the defendants of a fair trial?
8. Did the District Court err in its original and supplemental instructions to the jury?

CG 49-2290
CG 49-2332

On 12/13/67, the United States Court of Appeals for the Seventh Circuit reversed the Judgements of Conviction for all subjects and remanded the causes for further proceedings.

In its opinion, the Court of Appeals cited a number of errors and held that the defendant did not have a fair trial.

The Court held that error was committed in the manner in which instructions were given and in the lower court's response to the questions asked by the jury.

The defendants sought to suppress as evidence documents referred to in Counts 3 and 4 of the indictment which was obtained as a result of an alleged illegal search and seizure by FBI Agents at Apex Fibers, Incorporated, 865 Sangamon Street, Chicago, Illinois, on 5/16/61. The room from which the records were taken was used by defendant [redacted] as an office. The trial court denied the motion to suppress on the grounds that [redacted] had no standing to make the motion (proprietary interest). In this ruling, the trial court was in error.

In showing probable cause for the search warrant, FBI Agents relied on their observation of these records in a certain office. The court said the issue is whether the agents were lawfully on the premises where they saw the records. Whether the agents were lawfully on the premises can be answered by the District Judge on retrial.

b6
b7C

[redacted] AUSA, Chicago, advised on 12/22/67 that the Government will file a petition for rehearing to the Circuit Court of Appeals for the Seventh Circuit. If this is not granted, the case will be retried by the Government.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow and report court action of subjects in the Court of Appeals or retrial in the USDC.

2. Will submit disposition sheets for subjects to Bureau showing reversal of Judgements of Conviction.

12/18/67

AIRTEL

TO : DIRECTOR, FBI
FROM : SAC, CHICAGO
SUBJECT: STERLING-HARRIS FORD, INC.;
ET AL
NBA - COC
(Bureau File 49-15133)
(Chicago File 49-2290) (P)

[redacted] aka;
ET AL
NBA - CONSPIRACY; PERJURY; AR
(Bureau File 49-15623)
(Chicago File 49-2332) (P)

b6
b7C

Re report of SA [redacted] dated 7/11/66, at Chicago, captioned "STERLING-HARRIS FORD, INC.; ET AL" and report of SA [redacted] dated 7/8/66, at Chicago, captioned [redacted] aka; ET AL".

On 12/13/67, the U. S. Court of Appeals for the 7th Circuit, Chicago, Illinois, reversed the judgments of conviction for all subjects. The causes were remanded for further proceeding.

In its opinion, the Court of Appeals cited a number of errors and held that the defendants did not have a fair trial. Based upon these errors, a new trial is warranted.

The Court held that error was committed in the manner in which instructions were given and in the Lower Court's response to the questions asked by the jury.

6 - Bureau
3 - 49-15623
2 - Chicago
1 - 49-2332
WHP:RAS
(8)

49-15623
NOT RECORDED
162 DEC 22 1967

66 JAN 130 21000

CG 49-2290
49-2332

The defendants sought to suppress as evidence documents referred to in Counts 3 and 4 of the indictment obtained as a result of an alleged illegal search and seizure by FBI Agents at Apex Fibers, Inc., 865 Sangamon Street, Chicago, on 5/16/61. The room from which the records were taken was used by defendant [redacted] as an office. The Trial Court denied the motion to suppress on the grounds that [redacted] had no standing to make the motion (proprietary interest). In this ruling, the Trial Court was in error. b6 b7C

In showing probable cause for the search warrant, FBI Agents relied on their observations of these records in a certain office. The Court said the issue is whether the Agents were lawfully on the premises where they saw the records. Whether the Agents were lawfully on the premises can be answered by the District Judge on retrial.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will promptly obtain, summarize and forward Court of Appeals briefs to Bureau.

2. Will follow and report retrial of subjects.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/29/68	INVESTIGATIVE PERIOD 5/27/68
TITLE OF CASE Aka; ET AL		REPORT MADE BY SA 	TYPED BY hjk
		CHARACTER OF CASE NBA - CONSPIRACY	

b6
b7C

REFERENCE: Report of SA dated 4/15/68 at Chicago.

- B -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report court action.

ADMINISTRATIVE

A similar request for investigation was made by AUSA under case captioned "STERLING-HARRIS FORD, INC.; ET AL. NBA", Chicago file 49-2290, Bureau file 49-15138. Inasmuch as the requested investigation in both matters is identical, all leads for investigation are being set out and handled in the above mentioned file.

b6
b7C

- A* -
COVER PAGE

ACCOMPLISHMENTS: None

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☒ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 2 - Bureau (49-15623)
1 - USA, Chicago
2 - Chicago (49-2332)

8 MAY 31 1968

REC-32

Dissemination Record of Attached Report

Agency	REC'D. CRIMINAL		
Request Recd.			
Date Fwd.	6/6/68		
How Fwd.	o-c		

JUN 10 1968

Notations

ST. 401 SECT.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [REDACTED]
Date: 5/29/68

Office: CHICAGO

Field Office File #: 49-2332

Bureau File #: 49-15623

Title: [REDACTED]

b6
b7C

Character: NATIONAL BANKRUPTCY ACT - CONSPIRACY

Synopsis: AUSA, Chicago, made available list containing names of 46 persons who will be necessary witnesses for trial set for 9/8/68. He requested current information be obtained and furnished to him by 7/15/68.

- P -

CG 49-2332

DETAILS: AT CHICAGO, ILLINOIS

On May 27, 1968, AUSA [] made available a list containing the names of 46 persons who will be necessary witnesses for the trial in this matter which has been set for September 9, 1968. The list contains the most current information in his possession concerning these persons. He requested the following information be secured concerning each witness and he advised there is no objection to contacting the witness:

- (1) Current home address and telephone number
- (2) Current employment and telephone number
- (3) If a witness has moved the necessary investigation to determine his current whereabouts and verify such whereabouts.
- (4) If any of the witnesses are in the Armed Forces, their complete military address including serial number.

b6
b7C

[] requested that the desired information pertaining to the witnesses be furnished to him by July 15, 1968, because of the time required in preparing this matter for trial.

The names of the witnesses are as follows:

1. [redacted] (Former F.B.I. Agent) [redacted] *New York*
2. [redacted] Morton Grove, Illinois
3. [redacted] North Hollywood, California
Business: [redacted] California
Telephone [redacted]
4. [redacted] Franklin Park, Illinois
Occupation: [redacted] Midwest Bank & Trust Company,
Elmwood Park, Illinois
5. [redacted] Glen Ellyn, Illinois
Attorney: Cummings & Wyman
6. [redacted]
Office: [redacted] Chicago
7. [redacted] Hammond, Indiana
Telephone: [redacted]
8. [redacted] Dyer, Indiana
Telephone: Area Code [redacted]
9. [redacted] Chicago, Illinois
10. [redacted] Elwood, Indiana
Telephone: [redacted]
11. [redacted] Evanston, Illinois
12. [redacted] Medinah, Illinois
13. [redacted] Wilmette, Illinois
14. [redacted] Chicago
15. [redacted] Chicago, Illinois
16. [redacted] Willow Springs, Illinois
17. [redacted] Chicago
18. [redacted] Chicago
19. [redacted] Chicago
20. [redacted] Chicago

b6
b7C

21. [redacted] Fairfield, Chicago
22. [redacted] Melrose Park, Illinois
23. [redacted] Chicago
24. [redacted] Niles, Illinois
25. [redacted] East Gary, Indiana
26. [redacted]
Griffith, Indiana/Occupation: [redacted] East Chicago,
Indiana
27. [redacted] East Chicago, Indiana
28. [redacted] East Chicago, Indiana
Occupation: [redacted]
29. [redacted] East Chicago, Indiana
Occupation: [redacted]
30. [redacted]
Occupation: [redacted] Chicago, Illinois
31. [redacted] Forest Lake, Illinois
Occupation: [redacted] Chicago, Illinois
32. [redacted] Des Plaines, Illinois
Occupation: [redacted] Chicago
33. [redacted] Chicago
Occupation: [redacted]
34. [redacted] Chicago
Occupation: [redacted]
[redacted] Chicago
35. [redacted] Hobart, Indiana
36. [redacted] Lindenhurst, Illinois
Occupation: [redacted]
[redacted]
37. [redacted] Thorp, Wisconsin
Occupation: [redacted] Thorp, Wisconsin
38. [redacted] Wausau, Wisconsin

b6
b7C

39. [redacted] Highland Park, Illinois
40. [redacted] Chicago
41. [redacted] Chicago
Occupation: [redacted] Maywood, Illinois
42. [redacted] Chicago
Occupation: [redacted] Chicago
43. [redacted]
44. [redacted] Cicero, Illinois
Occupation: [redacted]
45. [redacted]
Employed by [redacted]
46. [redacted] Glendale, Illinois

b6
b7C

4 Mr. Fred M. Vinson, Jr.
Assistant Attorney General

Director, FBI

April 16, 1968

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Bolz
1 - Mr. Frankenfield
1 - Mr. Gale

b6
b7C

ELECTRONIC SURVEILLANCE

Reference is made to your memorandum dated April 10, 1968 (FNV:GS:bjk 82-012).

On the basis of identifying data provided by the Department concerning captioned individual(s), a review has been made of appropriate records. (Hē wās) (They were) not the subject(s) of a direct microphone surveillance nor were any of (hīs) (their) conversations monitored by an electronic device of the FBI.

It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of the subject(s).

49-15138

WAF:bap (12)

① - 49-15623 [redacted]
1 - 62-318 (Electronic Surveillance Check)

NOTE: By memorandum received 4/11/68 Assistant Attorney General Fred M. Vinson, Jr. requested a check of Bureau files to determine if 4 Chicago attorneys (counsel for 4 defendants convicted this case of Bankruptcy Act violations) were ever subject to electronic surveillance by the Bureau. A check of Bureau special indices and appropriate field offices did not disclose any of the attorneys were subject of such coverage. Vinson's inquiry is based on defense motions filed Chicago Federal Court requesting the Government's response as to

NOTE CONTINUED. PAGE TWO....

66 APR 22 1968

DUPLICATE YELLOW

ORIGINAL FILED IN 49-15138-148

Mr. Fred M. Vinson, Jr.

b6
b7C

whether these attorneys were ever subject to electronic surveillance by the Government. Vinson's letter requested a reply prior to 4/15/68; however, on 4/11/68, [redacted] Criminal Division, advised a reply by 4/19/68 would be satisfactory as the Government had requested a continuance in Chicago Federal Court. This request relates to a fraudulently planned bankruptcy in which 300 new and used automobiles were disposed of just prior to bankruptcy. In addition, it involves the concealment of approximately \$300,000 in cash. The case is presently waiting to be retried in Chicago Federal Court.

4/11/68

GENERAL INVESTIGATIVE DIVISION

The attached request is to determine if 4 Chicago attorneys (counsel for 4 defendants convicted of Bankruptcy Act violations) were ever subject to electronic surveillance by Bureau. This was a fraudulently planned bankruptcy in which 300 new and used automobiles were disposed of just prior to bankruptcy and approximately \$300,000 cash concealed. Court of Appeals reversed convictions 12/13/67 and case now awaiting retrial.

We are checking with the Department to ascertain the basis for its request for information regarding electronic surveillance of these attorneys. We will withhold furnishing the information to the Department until its reasons are received.

WAF:bap

[Handwritten initials: WAF]

[Handwritten initials: bap]

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☒ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request

4/9/68

Requesting Agent

SA WAYNE A. FRANKENFIELD *waf*

Please complete following and return one copy to:

ACCOUNTING AND FRAUD

Section

☐ Domestic Intelligence☒ General Investigative☐ Special Investigative

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)

- NR

CG 6343-C* - Top Hoodlum
Program. 12/12/60:
12/17/63

NR

NR

b6
b7C
b7D

NR

Chicago Attorney

Reference for CG 6502-C* - Gux Alex,
3/13/64 Gus*place copies
in 62-318 &
49-15623
waf*

Bufile 49-15138

Searched by

Date

(4) 9-68

*file 49-15138
6 waf*

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☒ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request 4/9/68	Requesting Agent SA WAYNE A. FRANKENFIELD <i>wy</i>
---------------------------	--

Please complete following and return one copy to:

ACCOUNTING AND FRAUD

Section

☐ Domestic Intelligence
☒ General Investigative
☐ Special Investigative

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)*NR*CG 6788-C* -
2/25/65; 10/30/62AG let sent 4/19/67.
Was mentioned on elec-
tronic devices. He
was not the subject
of electronic coverage.

Chicago Attorney

*NR*b6
b7C
b7D

Bufile 49-15138

Searched Date *4-7-68**place copies
in 62-3188
49-15138
wy**file 49-15138
6-wy*

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☒ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request

4/9/68

Requesting Agent

SA WAYNE A. FRANKENFIELD *WAF*

Please complete following and return one copy to:

ACCOUNTING AND FRAUD

-Section

, Division -

☐ Domestic Intelligence☒ General Investigative☐ Special Investigative

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)CG 6788-C* -
2/16/65;
CG 6636-C* - Phil Alderisio
5/1/63*NR*(Reference for)CG 6343-C* - Top Hoodlum
Program, 12/15/60b6
b7C

Chicago Attorney

Bufile. 49-15138

Searched Date *4-9-68**place copies
in 62-3188
49-15138
WAF**file 49-15138
6-WAF*

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☒ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request

4/9/68

Requesting Agent

SA WAYNE A. FRANKENFIELD *WAF*

Please complete following and return one copy to:

ACCOUNTING AND FRAUD

Section

Division -

☐ Domestic Intelligence☒ General Investigative☐ Special Investigative

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)*- NR*

Chicago Attorney

[Redacted] - Flamingo Hotel,
9/8/62;
CG 6636-C* - Phil Alderisio,
4/11/63; CG 6636-C* - Phil
Alderisio, 4/29/63

CG 6788-C* - *[Redacted]*
2/2/65

*NR**NR*

b6
b7C
b7D

*place copies
in 62-318
in 49-15623
way*

Searched *[Redacted]*Date *[Redacted]*Bufile 49-15138

*file 49-15138
6-way*

Date of Mail 4-12-68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL

b6
b7C

Removed By 99 APR 26 1968 ³⁶³

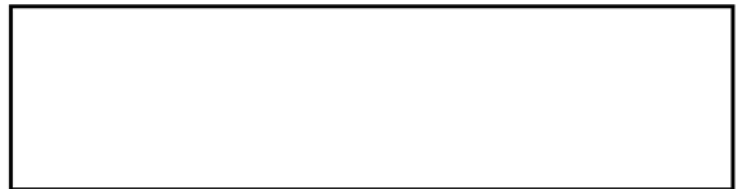
File Number 49-15623 - ✓

Permanent Serial Charge Out

Date of Mail 4/12/68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.



Subject JUNE MAIL

b6
b7C

Removed By ³⁶³ 99 APR 25 1968

File Number 49-15623-✓

Permanent Serial Charge Out

Date of Mail

7/11/68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Felix Alderisio

Subject

JUNE MAIL

¹⁵⁰
99 AUG 2 1968

Removed By

File Number

49-15623-34

Permanent Serial Charge Out

Date of Mail

6/13/68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL



b6
b7C

99 JUL 8 1968

Removed By

File Number

49-15623-2

289

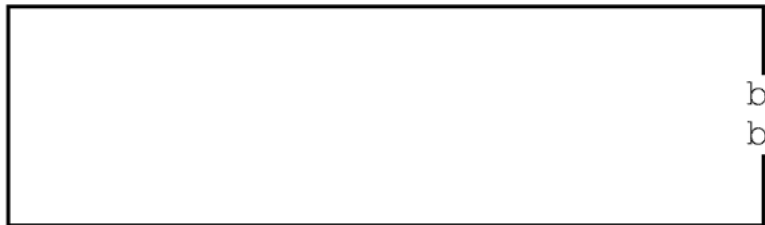
Permanent Serial Charge Out

Date of Mail

6/11/68.

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.



b6
b7C

Subject

JUNE MAIL

Removed By

99 JUN 24 1968¹⁶⁰

File Number

49-15623-2

Permanent Serial Charge Out

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUL 22 1968	INVESTIGATIVE PERIOD 6/3 - 7/15/68
TITLE OF CASE Aka; ET AL		REPORT MADE BY SA 	TYPED BY hjj
		CHARACTER OF CASE NBA - CONSPIRACY	

5T
REFERENCE: Report of SA dated 5/29/68 at Chicago. per 33

- P -

LEADS

CHICAGO
AT CHICAGO, ILLINOIS. Will follow and report court action. C

ADMINISTRATIVE

Since the necessary witnesses are the same in this case and case captioned "STERLING-HARRIS FORD, INC.; ETAL; NBA," Chicago file 49-2290 and Bureau file 49-15138, any leads necessary to locate the remaining witnesses will be set out in the above mentioned case.

- A* -

COVER PAGE

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *MJL* SPECIAL AGENT IN CHARGE
COPIES MADE:

- ② - Bureau (49-15623)
- 1 - USA, Chicago
- 2 - Chicago (49-2332)

DO NOT WRITE IN SPACES BELOW

49-15623-35

REC-1

2 JUL 23 1968

EX-103

Dissemination Record of Attached Report			
Agency	FEDERAL BUREAU OF INVESTIGATION, CRIMINAL		
Request Recd.			
Date Fwd.	7-30-68		
How Fwd.	59 JUL 31 1968 F10		
By	WAF/mh		

Notations

SIX
STAT. SECT.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago

Date: JUL 22 1968

Field Office File #: 49-2332

Bureau File #: 49-15623

b6
b7C

Title: [REDACTED]

Character: NATIONAL BANKRUPTCY ACT - CONSPIRACY

Synopsis: Thirty two of forty six persons who will be necessary witnesses for the trial in this matter located and current information obtained. AUSA, Chicago, advised as soon as remaining necessary witnesses located, he will be notified.

- P -

CG 49-2290
49-2332✓

DETAILS:

Between June 3, 1968 and July 15, 1968, thirty two of the forty six persons who will be necessary witnesses for the trial in this matter were located and current information obtained.

On July 15, 1968, this information was furnished to Assistant United States Attorney [redacted] and he was advised that as soon as the remaining necessary witnesses are located, he will be notified.

The current information obtained from the thirty two persons is as follows and the number of the person corresponds with the number on the list furnished by AUSA [redacted]

1.

[redacted]
[redacted] New York
Telephone [redacted]

Employment

[redacted]
[redacted] New York
Telephone [redacted]

b6
b7C

[redacted] advised his present plans include [redacted]
[redacted] in the Fall, 1968, and his whereabouts for the month of September, 1968, are not firm at this time.

2.

[redacted]
[redacted] Illinois
Telephone [redacted]

3.

[redacted]
[redacted] California
Telephone [redacted]

CG 49-2290
49-2332✓

4. [redacted]
[redacted] Illinois
Telephone [redacted]

Employment

[redacted]
[redacted] Illinois
Telephone [redacted]

5. [redacted]
[redacted] Illinois
Telephone [redacted]

7. [redacted]
[redacted] Indiana
Telephone [redacted]

[redacted]
[redacted] Indiana
Telephone [redacted]

b6
b7C

8. [redacted]
[redacted] Illinois
Telephone [redacted]

Employment

[redacted]
[redacted] Illinois
Telephone [redacted]

10. [redacted]
[redacted] Kentucky
Telephone [redacted]

Employment

[redacted]
[redacted] Kentucky
Telephone [redacted]

CG 49-2290
49-2332✓

11.

[Redacted]
[Redacted] Illinois
Telephone [Redacted]

12.

[Redacted]
[Redacted] Illinois
Telephone [Redacted]

13.

[Redacted]
[Redacted] Illinois
Telephone [Redacted]

16.

[Redacted]
[Redacted] Illinois
Telephone [Redacted]

20.

[Redacted]
[Redacted] Illinois
Telephone [Redacted]

22.

[Redacted]
[Redacted] Illinois
Telephone [Redacted]

23.

[Redacted]
[Redacted] Illinois
Telephone [Redacted]

Employment

[Redacted]
[Redacted] Illinois
Telephone [Redacted]

25.

[Redacted]
[Redacted] Indiana
Telephone [Redacted]

b6
b7C

CG 49-2290
49-2332✓

26.

[redacted]
[redacted] Alabama
Telephone [redacted]

Employment

[redacted]
[redacted] Alabama
Telephone [redacted]

27.

[redacted]
[redacted] Indiana
Telephone [redacted]

Employment

[redacted]
Telephone [redacted]

28.

[redacted]
Home address same.
Presently [redacted]
[redacted] and address is
[redacted]
[redacted] California

29.

[redacted]
[redacted] Indiana
Telephone [redacted]

Employment

[redacted]
[redacted] Indiana
Telephone [redacted]

b6
b7C

CG 49-2290
49-2332

30.

[Redacted]

[Redacted] Illinois
Telephone [Redacted]

Employment

[Redacted]

[Redacted] Illinois
Telephone [Redacted]

31.

[Redacted]

[Redacted] Illinois
Telephone [Redacted]

Employment

[Redacted]

[Redacted] Illinois
Telephone [Redacted]

b6
b7C

32.

[Redacted]

[Redacted] Illinois
[Redacted]

Employment

[Redacted]

[Redacted] Illinois
Telephone [Redacted]

33.

[Redacted]

[Redacted] Illinois
Telephone [Redacted]

Employment

[Redacted]

[Redacted] Illinois
Telephone [Redacted]

CG 49-2290
49-2332✓

34.

[Redacted]

[Redacted] Illinois

Telephone [Redacted]

Employment

[Redacted]

[Redacted] Illinois

Telephone [Redacted]

35.

[Redacted]

[Redacted] Indiana

36.

[Redacted]

[Redacted] Illinois

[Redacted]

b6
b7C

Supposed to move about 7/15/68 to

[Redacted]

[Redacted] Illinois

Employment

[Redacted]

[Redacted] Illinois

Telephone [Redacted]

37.

[Redacted]

[Redacted] Wisconsin

Telephone [Redacted]

Employment

[Redacted]

[Redacted] Wisconsin

Telephone [Redacted]

CG 49-2290
49-2332✓

38.

[Redacted]

[Redacted] Wisconsin

Telephone [Redacted]

Employment

[Redacted]

[Redacted] Wisconsin

Telephone [Redacted]

41.

[Redacted]

[Redacted] Illinois

Telephone [Redacted]

b6
b7C

42.

[Redacted]

[Redacted] Illinois

Telephone [Redacted]

Employment

[Redacted]

[Redacted] Illinois

Telephone [Redacted]

46.

[Redacted]

[Redacted] Illinois

Telephone [Redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/11/68	INVESTIGATIVE PERIOD 7/22 - 9/9/68
TITLE OF CASE <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> aka; ET AL		REPORT MADE BY SA <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>	TYPED BY prk
		CHARACTER OF CASE NBA-CONSPIRACY	

REFERENCE: Report of SA dated 7/22/68 at Chicago.

- P -

b6
b7C

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will locate remaining witnesses.

2. Will follow and report trial of

3. Will follow and report final sentence of RUGENDORF and submit disposition sheet.

- A* -
COVER PAGE

ACCOMPLISHMENTS CLAIMED - NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

2-Bureau (49-15623)
1-USA, Chicago
2-Chicago (49-2332)

SEP 16 1968

REC-9

Dissemination Record of Attached Report			
Agency	ICCRAO, CRIMINAL		
Request Recd.			
Date Fwd.	9-26-68		
How Fwd.	770		
By	WAK/mm		

Notations

STAT SECT. 1

59 SEP 27 1968

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, CHICAGO

Report of: SA [REDACTED]
Date: September 11, 1968Office: CHICAGO b6
b7C

Field Office File #: 49-2332

Bureau File #: 49-15623

Title: [REDACTED]

Character: NATIONAL BANKRUPTCY ACT-CONSPIRACY

Synopsis:

Ten of remaining fourteen necessary witnesses located and current information obtained. Trial of subject [REDACTED] set for 10/21/68, and AUSA advised [REDACTED] will be important and necessary witness. On 9/5/68, [REDACTED] entered plea of nolo contendere to counts 1, 5, 6, 9, 10, 11, and 13 charging violation of National Bankruptcy Act, Section 152, and 371, Title 18, USC. Court placed [REDACTED] on one year probation with first 60 days to be spent in jail but suspended jail sentence because of time already spent in jail. Court imposed fine of \$10,000, but immediately remitted the fine and stated [REDACTED] can use money to pay Associates Discount.

b6
b7C

- P -

CG 49

DETAILS:

Between July 22, 1968, and September 3, 1968, ten of the remaining fourteen necessary witnesses were located and the current information furnished to Assistant United States Attorney (AUSA) [redacted]. The current information obtained from the ten persons is as follows and the number of the person corresponds with the number on the list furnished by AUSA [redacted].

6. [redacted]
To be handled by AUSA [redacted] through subpoena
9. [redacted]
[redacted] Chicago
14. [redacted]
[redacted] Chicago
telephone MO 6-1848
15. [redacted] Chicago
telephone WH 4-5228
18. [redacted] Chicago
telephone [redacted]
19. [redacted] Chicago
21. [redacted]
[redacted] Chicago
24. [redacted]
[redacted] Illinois
39. [redacted]
[redacted] Illinois
telephone [redacted]

b6
b7C

CG 49

43. [redacted]

[redacted] Chicago

On September 9, 1968, AUSA [redacted] furnished the following information:

Subject [redacted] and his attorney appeared before Federal Judge JOSEPH SAM PERRY, on September 5, 1968, at which time subject entered a plea of nolo contendere to counts 1, 5, 6, 9, 10, 11, and 13, charging violation of the National Bankruptcy Act, Sections 152, and 371, Title 18, United States Code. The Government objected to the plea but the court accepted the plea and sentenced [redacted] to one year and one day.

Several hours later, [redacted] and his attorney appeared before Federal Judge PERRY and filed a motion with the court to expunge from the record the sentence the court imposed upon [redacted] of one year and one day. Subject's attorney stated that [redacted] had a business deal pending and the sentence might hinder the business deal and he asked the court to resentence [redacted] at a later date. The court commented he had been thinking about the matter and instead of waiting he wanted to dispose of the matter right now. The court placed [redacted] on probation for one year with the first 60 days to be spent in jail; however, since [redacted] already spent this amount of time in jail, the court suspended the 60 day jail sentence.

b6
b7C

The Government asked the court to fine [redacted] and the court imposed a fine of \$10,000, but immediately remitted the fine and stated [redacted] can use the money to pay Associates Discount.

The court set October 21, 1968, as the trial date for subject [redacted]

CG 49-

AUSA [] advised the court had previously sentenced subjects RUGENDORF and [] to one year and one day each, but advised these sentences are not firm and no final order of commitment has been entered. There is a motion before the court to reduce these sentences and Federal Judge PERRY stated after he sentenced [] that he would consider this motion after the disposition of []

b6
b7C

AUSA [] advised that in connection with the trial of [] on October 21, 1968, that [] will be an important and necessary witness and he requested the Federal Bureau of Investigation (FBI) to locate him so that a subpoena can be issued. He stated the FBI previously located [] at [] [] Chicago.

(Mount Clipping in Space Below)

Mr. Tolson.....
 Mr. DeLoach ..
 Mr. Mohr.....
 Mr. Bishop.....
 Mr. Casper.....
 Mr. Callahan.....
 Mr. Conrad.....
 Mr. Felt.....
 Mr. Gale.....
 Mr. Rosen.....
 Mr. Sullivan.....
 Mr. Tavel.....
 Mr. Trotter.....
 Tele. Room.....
 Miss Holmes.....
 Miss Gandy.....

ence

ree in Auto Swindle

Case

A partner in the bankrupt Sterling Harris auto agency who originally was sentenced to 10 years in prison after he was convicted of bankruptcy fraud walked out of federal court a free man.

George J. Harris, 41, of 223 Aspen lane, Highland Park, now the owner of a small loan company, originally was one of four defendants who were given long prison terms in 1966.

The United States Court of Appeals subsequently reversed the convictions on the ground that District Judge Joseph S. Perry gave confusing instructions to the jury. It ordered a new trial.

Pleads No Contest

Yesterday, Harris pleaded no contest to the charge and Judge Perry sentenced him to serve 1 year and a day in prison.

Four hours later, Harris and his attorney, Edward J. Callahan, were back in court on a motion to reduce his sentence.

Over the objections of Sheldon Davidson, assistant United States attorney, Judge Perry cut Harris' sentence to 60 days in jail. Then he ruled that he considered that sentence already served because Harris had spent time in jail after his 1966 conviction, before he was released on bond.

Orders, Suspends Fine

When Davidson again protested, saying, "There at least ought to be a fine," Judge Perry obliged and fined Harris \$10,000.

Then he promptly ordered the fine rescinded on the grounds that Harris needed the money to continue to make restitution to his former agency's principal creditor, Associates Liss Co., a company of South Bend, Ind.

Judge Perry did place Harris on 1 year's probation.

Harris and the other three defendants were accused of conspiring to conceal \$228,000 in assets a week before the auto agency, formerly at 2626 Cicero av. was forced into bankruptcy by its creditors in 1961.

Discount on Autos

Government prosecutors had charged the defendants sold 99 of 211 new cars on hand at cut rate prices to hoodlums and friends.

Two other defendants, recently, were given 1 year sentences after they pleaded guilty to the charges. They were LeRoy Silverstein, 38, of 424 Howard st., Skokie, Harris

former partner, and Leo Rugendorf, 55, of 4020 Charle av., Lincolnwood.

Trial of the remaining defendant, Larry Rosenberg, 38, of 4955 Coyle av., Skokie, is scheduled for Oct. 21.

Had Longer Terms

After their 1966 conviction, Judge Perry sentenced Silverstein to 10 years and Rugendorf and Rosenberg to 5 years in prison. He also fined each defendant \$10,000.

Perry at the time described their offenses as colossal, too brazen and too skillfully carried out to be the work of beginners.

Indicate page, name of newspaper, city and state. b6 b7C

9

CHICAGO AMERICAN
 CHICAGO, ILLINOIS

Date: 9-6-68

Edition:

Author: GREEN STREAK

Editor:

Title:

ETAL, NBA-CONSP.

Character:

49-2332

Classification: CHICAGO

Submitting Officer:

☐ Being Investigated

NOT RECORDED
 199 SEP 23 1968

no action

OCT 4 1968

54-9218-1968

277

ALCON2

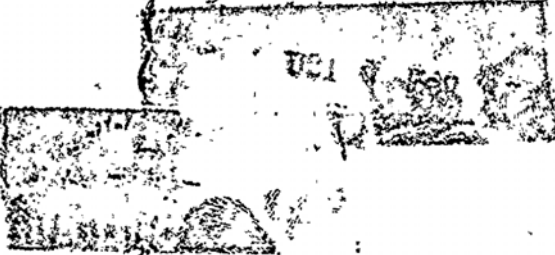
10-2-68

132

UNRECORDED COPY FILED IN 49-15138-A

INCONS OCT 1-1968

outcons 10-4-68 *Ref'd to cons. 10-1*



SEP 7 1968
OCT 4 1968

Bufile 49-15623 (CG 49-2334)
+ Bufile 49-15138 (CG 49-2290)
which are to be maintained
separately were not
consolidated

Cons 1 Rev
10/4/68

RECEIVED--F.B.I.
SEP 16 12 45 PM '68
ACCT'G AD'V'CEMENT
U.S. DEPT. OF JUSTICE

VIA TELETYPE

OCT 30 1968 *lcc*

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	<i>✓</i>
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Rosen

WA 3 1224PM DJS

URGENT 10-30-68 DJS

TO DIRECTOR (49-15623) (49-15138) (PLAINTEXT)

FROM CHICAGO (49-2332) (49-2290) 1P

AKA [REDACTED] AKA; ET AL, NBA - CONSPIRACY.

STERLING - HARRIS FORD, INC.; ET AL, NBA.

JURY TRIAL OF SUBJECT [REDACTED] COMMENCED USDC, CHICAGO
OCTOBER TWENTY ONE LAST. ON OCTOBER THIRTY INSTANT SUBJECT
FOUND GUILTY OF COUNTS ONE, THREE, AND FOUR OF INDICTMENT
CHARGING VIOLATION OF SECTIONS THREE SEVEN ONE AND ONE FIVE
TWO OF TITLE EIGHTEEN, U.S. CODE. SUBJECT SENTENCED TO CUSTODY
ATTORNEY GENERAL FOR ONE YEAR ON EACH OF THREE COUNTS TO RUN
CONCURRENTLY FINED TEN THOUSAND DOLLARS ON COUNT ONE. BAIL
DENIED PENDING APPEAL, SUBJECT REMANDED TO CUSTODY USM. AUSA
WILL MOVE TO EFFECT EXECUTION OF SENTENCE ON BEHALF OF SUBJECTS
RUGENDORF AND [REDACTED] WHICH WERE PREVIOUSLY STAYED PENDING
OUTCOME OF INSTANT TRIAL. REPORT FOLLOWS.

END

HWL

FBI WASH DC

REC-41

49-15623-37 49-15723

16 OCT 30 1968

EX-101

86
OCT 31 1968
59 NOV 7 - 1968 *fu*

UNRECORDED COPY FILED IN
49-15138-1

b6
b7C

place copy in 49-15738

file by

SAC, Chicago (49-00)

10/30/68

Director, FBI (49-0)

1 - Mr. Kieffer
1 - FOF
1 - Mr. Frankenfield

**ADMINISTRATIVE REVIEW
NATIONAL BANKRUPTCY ACT MATTERS
CHICAGO DIVISION**

A review has been made of work handled in recent months by the Chicago Office in the NBA category.

The Bureau is most disappointed with the accomplishments obtained by your office in these matters during Fiscal Year 1968 in which only one conviction was obtained. It was noted that during the prior fiscal year, five convictions were obtained. Thus far during the current fiscal year, only one conviction has been reported. This certainly is not commensurate with the volume of work expended in these cases or the potential for an office covering a highly commercial and industrial area.

During the period covered by this review, it was necessary to correspond with the Chicago Office on several occasions in connection with form errors detected in reports and other communications. You should caution supervisory and investigative personnel handling these matters to be more meticulous in the preparation of and proofreading of reports since they are disseminated to the Department of Justice and the U. S. Attorney.

Only nine new office of origin NBA cases were opened by the Chicago Office during the past six months and as of 9/30/68, there were only eleven such cases pending in the Chicago Office. The foregoing denotes little change from prior periods and strongly suggests there is much room for improvement. Maintaining an even flow of a large volume of cases in this category is the key to increasing your accomplishments as there is a close parallel between the number of cases investigated and the number of convictions obtained.

1 - 49-15138 (Sterling - Harris Ford, Inc.)
① - 49-15623
1 - 49-18649
1 - 49-18192
1 - 49-18199
1 - 49-18718 (Automatic Die Casting Company, Inc.)

b6
b7C

49-15623-
NOT RECORDED
46 NOV 1 1968

WAF:rpr (12)

59 NOV 5 - 1968

DUPLICATE YELLOW

ORIGINAL FILED IN

49-0-1789

Letter to SAC, Chicago
RE: ADMINISTRATIVE REVIEW

A review of cases presently pending in the Chicago Office indicates there is little encouragement for improving your accomplishments unless a substantial number of new cases are opened in the immediate future. Cases captioned "Sterling - Harris Ford, Inc., Et Al.; NBA" Bufile 49-15158, CGfile 49-2290; and [redacted] aka, Et Al.; NDA - Conspiracy" Bufile 49-15623, CGfile 49-2332, were remanded to the District Court for further proceedings. Retrial of these cases are now in progress. You should keep the Bureau advised of further court action in these two cases.

In case captioned [redacted] NBA" Bufile 49-18649, CGfile 49-2647, AUSA [redacted] on 8/15/68 indicated he would have a subpoena issued during the week of 8/19/68 for certain records of the bankrupt. According to CGlet of 10/28/68, the AUSA has received these records. The review of the records should be expedited so this case can be resolved at an early date.

Case captioned [redacted] NBA" Bufile 49-18183, CGfile 49-2622, is pending action of AUSA [redacted] who plans to discuss this matter with IRS which has been reviewing the bankrupt's records. You should press this matter with the AUSA for early action. b6 b7C

For some time Chicago has been maintaining contact with subject's attorney in case captioned [redacted] NBA" Bufile 49-18199, CGfile 49-2623, in an effort to locate certain checks which might explain the disposition of money transferred to subject's personal account. AUSA [redacted] recently stated subject should be given an opportunity to explain the disposition of these funds. It appears the necessary records are now available to your office. All remaining action should be expedited.

By letter dated 9/3/68, Chicago was given guidance in case captioned "Automobile Life Casualty Company, Inc.; NBA" Bufile 49-18710, CGfile 49-2679, for the logical and early completion of this case. You should place added emphasis on this matter so it can be concluded at an early date. It appears this matter is also being handled by AUSA [redacted]

Letter to SAC, CG
RE: ADMINISTRATIVE REVIEW

From this review, it appears that AUSA [] is handling the majority of NBA cases investigated by your office. The decline in accomplishments, to a certain extent, may be due to a lack of aggressiveness on his part. Agents having contact with him in NBA matters should have a thorough working knowledge of their cases and the criminal statutes involved and be in a position to answer any questions that AUSA [] might pose. While it is the AUSA's responsibility to render legal opinions, the investigating Agent should have a full discussion of the case with the AUSA and attempt to generate an interest on his part in prosecuting worthy cases. b6 b7C

In reviewing recent investigative reports received from the field, the Bureau has noted a number of instances in which Agents included in the details copies of lengthy briefs, motions, letters, indictments, etc. This serves no useful purpose and should be avoided. In most instances a brief summary of the documents will suffice; however, if it is felt such items are of possible interest to the USA, copies can be sent to him as enclosures to the report. Agents handling these cases should be made aware of these observations.

During the coming months, you should strive to develop a larger case load and maintain an even flow of new cases in this category. Investigations of new referrals are to be initiated promptly and afforded aggressive handling to insure early completion. Long drawn out investigations are most undesirable and can be wrongfully interpreted by the U. S. Attorney and court officials as a lack of interest on the part of your office in handling these cases. Delays during the prosecutive states can seriously jeopardize chances for successful prosecution. The USAs should not be permitted to let cases deteriorate to the point where successful completion becomes impossible. Where delays on the part of the USA are detected, Chicago should submit LHMs in line with the provisions of the FBI Handbook, Part I, page 31a, paragraph 47Ald.

The Bureau is mindful of the added burdens placed on your office in recent months in Civil Rights, Racial and Antiriot matters; however, alleged violations of the NBA also must be vigorously pursued to a logical conclusion. As of 9/30/68 Chicago was down 45% in convictions. Any improvement in this category would certainly benefit your over-all accomplishments picture.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/5/68	INVESTIGATIVE PERIOD 10/18- 11/1/68
TITLE OF CASE <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> aka; ET AL		REPORT MADE BY SA <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>	TYPED BY krm
		CHARACTER OF CASE NBA - CONSPIRACY	

REFERENCES: Report of SA dated 9/11/68, at Chicago.
Chicago teletype dated 10/30/68.

- P -

ENCLOSURES

TO BUREAU (4)

Enclosed for the Bureau is one (1) disposition sheet on and three (3) copies of Parole Report on

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
+			\$ 10,000.				

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- (2) - Bureau (49-15623) (Encls. 4)
1 - USA, Chicago
2 - Chicago (49-2332)

18 NOV 7 1968

REC-35

ST-140

* Dissemination Record of Attached Report

Agency	ICC-RAC, CRIMINAL	
Request Recd.		
Date Fwd.	11/15/68	
How Fwd.	By	

Notations

STAT. SECT.

54 NOV 20 1968

DISPOSITION SHEET DETACHED
AND HANDLED SEPARATELY

CG 49-2332

AUSA [REDACTED] for final sentence of RUGENDORF and will submit disposition sheet and, if necessary, Parole Report. b6 b7C

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago, Illinois

Date: 11/5/68

Field Office File #: 49-2332

Bureau File #: 49-15623

Title: [REDACTED]

ET AL

b6
b7C

Character: NATIONAL BANKRUPTCY ACT - CONSPIRACY

Synopsis:

Jury trial of subject [REDACTED] commenced USDC, Chicago, 10/21/68. On 10/30/68, jury found subject guilty of counts 1, 3, and 4 of indictment and sentenced to custody of the Attorney General for one year on each of the three counts to run concurrently and fined \$10,000.00 on count one. Count one charges violation of Section 371 of Title 18 and counts 3 and 4 charges violation of Section 152 of Title 18, United States Code. AUSA, Chicago, advised subjects RUGENDORF and [REDACTED] have motions pending before court for reduction of sentence. He will move for motions to be heard and denied by court.

- P -

CG 49-2332

DETAILS: AT CHICAGO, ILLINOIS

On October 18, 1968, Assistant United States Attorney [] advised that all the necessary witnesses for [] trial have now been located and served.

On October 21, 1968, the jury trial of subject [] commenced before Federal Judge J. SAM PERRY, United States District Court. On October 30, 1968, the jury found [] guilty of counts one, three, and four of the indictment. Count one charges violation of Section 371, Title 18, United States Code, and counts three and four charges violation of Section 152 of Title 18, United States Code. Judge PERRY sentenced [] to the custody of the Attorney General for one year on each of the three counts to run concurrently, and also fined him \$10,000.00 on count one. The court advised that [] was to be given credit for the 55 days he had previously spent in jail and bail was denied pending appeal and [] was remanded to the custody of the United States Marshal. b6 b7C

On October 30, 1968, Assistant United States Attorney [] advised that Subjects RUGENDORF and [] still have motions pending before Judge PERRY for reduction of their sentences to probations. He advised these two subjects had previously been sentenced to a year and a day. He advised that within the next week he will move for the motions to be heard and denied by the court. He stated he would advise when the motions are to be heard by the court.

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 11/5/68
Name of Convict with Aliases: <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> aka Larry	Report Made By SA <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div>	Typed By krm
	Violation: NATIONAL BANKRUPTCY ACT - CONSPIRACY	

b6
b7C

Outline of Offense: **Conspiracy to commit bankruptcy fraud and concealment and withholding of records from Receiver and Trustee.**

Date and place of indictment: **Indictment returned 7/10/64, at Chicago.**
or information filed:

Code and section under which charged: **Sections 371 and 152 of Title 18, United States Code.**

Section under which sentenced: **Sections 371 and 152.**

Date and nature of plea: **8/7/64, entered plea of not guilty.**

Date and place of conviction: **10/30/68, USDC, Chicago, Illinois.**

Date and duration of sentence: **10/30/68, one year on each of three counts to run concurrently.**

Fines: **\$10,000.00**

Aggravating or Mitigating circumstances: **There are no known mitigating circumstances.**

Approved <i>[Signature]</i> Special Agent in Charge Copies Made: 3 - Bureau (49-15623) by 06D Bureau of Prisons 2 - Bureau of Prisons Date Fwd.: 11-18-68 By: <i>[Signature]</i> 1 - Chicago (49-2332) GCH/krm (4)	ENCLOSURE Do Not Write in Spaces Below <div style="font-size: 2em; font-family: cursive;">49-15623-38</div>
--	--

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/12/68	INVESTIGATIVE PERIOD 12/3/68
TITLE OF CASE [REDACTED] aka; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY jm
		CHARACTER OF CASE NBA - CONSPIRACY	

b6
b7C

REFERENCE: Report of SA [REDACTED] dated 11/5/68, at Chicago.

ENCLOSURESTO BUREAU (4)

Enclosed for the Bureau is one (1) disposition sheet and three (3) copies of parole report on RUGENDORF.

DISPOSITION SHEET DETACHED
AND HANDLED SEPARATELY

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
1								

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ② - Bureau (49-15623) (Encls. 4)
 1 - USA, Chicago
 1 - Chicago (49-2332)

3- ENCLOSURE

49-15623-39	REC 43
18 DEC 16 1968	EX-775

Dissemination Record of Attached Report			
Agency	1 cc per Criminal		
Request Recd.			
Date Fwd.	12/18/68		
How Fwd.	air 0-6-8		
By	WAC/nm		

Notations

STAT/SECT.

5 JAN 3 1969

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 12/12/68

Office: Chicago

Field Office File #: 49-2332

b6

b7C

Bureau File #: 49-15623

Title: [REDACTED]

Character: NATIONAL BANKRUPTCY ACT - CONSPIRACY

Synopsis: LEO RUGENDORF appeared United States District Court, 11/22/68, and motion for probation denied. Motion for reduction of sentence granted and Court reduced RUGENDORF's sentence from one year and one day to six months in custody of Attorney General. RUGENDORF given credit for 56 days previously served in jail and remanded to custody of United States Marshal. RUGENDORF entered plea of guilty to count one of indictment charging violation Section 371 of Title 18, United States Code.

- C -

CG 49-2332

DETAILS: AT CHICAGO, ILLINOIS

On December 3, 1968, Assistant United States Attorney [redacted] advised that subject LEO RUGENDORF surrendered himself to the United States Marshal, Chicago, on November 21, 1968. On November 22, 1968, a hearing was held before Federal Judge J. SAM PERRY, United States District Court, regarding RUGENDORF's motions for probation and reduction of sentence. Federal Judge PERRY denied RUGENDORF's motion for probation but granted his motion for reduction of sentence and his sentence of one year and one day was reduced to six months in the custody of the Attorney General. Judge PERRY advised that RUGENDORF will be given credit for the 56 days he had previously served in jail and RUGENDORF was remanded to the custody of the United States Marshal. b6 b7C

On March 31, 1968, RUGENDORF withdrew his plea of not guilty and entered a plea of guilty to count one of the indictment charging violation of Section 371 of Title 18, United States Code.

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date December 12, 1968
Name of Convict with Aliases: LEO RUGENDORF	Report Made By SA 	Typed By jm
	Violation: NATIONAL BANKRUPTCY ACT	

b6
b7C

Outline of Offense:

BANKRUPTCY FRAUD

Date and place of indictment: **7/10/64, at Chicago.**
 or information filed:

Code and section under which charged: **Section 371 of Title 18, United States Code**

Section under which sentenced: **Section 371**

Date and nature of plea: **3/21/68, entered plea of guilty**

Date and place of conviction: **11/22/68, at Chicago, Illinois**

Date and duration of sentence: **11/22/68, six months custody of Attorney General**

Fines:

Aggravating or Mitigating circumstances: **There are no known mitigating circumstances.**

ENCLOSURE

Approved <i>[Signature]</i>	Special Agent in Charge	Do Not Write in Spaces Below	
Copies Made: 3 - Bureau Dissemination at SOG 2 - Bureau of Prisons Date Fwd. <i>12/18/68</i> By: <i>WAF:emm</i> 1 -			

49-15623-39

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (49-15623)

DATE: 5/12/69

FROM : SAC, CHICAGO (49-2332) (P)

SUBJECT: [REDACTED] aka;

ET AL.

NBA - CONSPIRACY
(OO: CHICAGO)

b6

b7C

APPEAL

Re Chicago letter to Bureau dated 4/3/69.

A review of Docket No. 17269, United States Court of Appeals for the Seventh Circuit, on 5/9/69, by SA [REDACTED] determined that on 4/25/69, court entered an order that the plaintive (government) file its brief on or before 5/16/69.

Chicago will follow appeal and advise Bureau.

4 - Bureau
(2 - 49-15138)
2 - Chicago
(1 - 49-2290)

WMP/krm
(6)

49-15623-40
25 MAY 14 1969

SEAL



5010-108-02

56 MAY 21 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI

4/3/69

SAC, CHICAGO

STERLING HARRIS FORD, INC.;
ET AL
NEA
(Bureau file 49-15138)
(Chicago file 49-2200) (P)

[redacted] aka;
ET AL
NBA - CONSPIRACY
(Bureau file 49-15623)
(Chicago file 49-2332)

APPEAL

Rereps of SA [redacted] dated 11/5/68, and
2/25/69, at Chicago.

Enclosed for the Bureau is one copy each of the following
appeal briefs in the case United States of America v. Larry
Rosenberg, in the United States Court of Appeals for the Seventh
Circuit, No. 17269:

Brief and Appendix for appellant [redacted]
(filed on February 28, 1969);

b6
b7C

Supplemental brief and appendix for appellant on
issue of electronic eavesdropping (filed on
March 20, 1969).

The appellant brief was provided to SA WILLIAM M.
PARKER on March 17, 1969, and the supplemental brief on March 26,
1969, by [redacted] Deputy Clerk, Court of Appeals.

[redacted] docketed an appeal (second appeal) on
November 5, 1968, from a judgment of conviction (re-conviction)
by the United States District Court, Northern District of Illinois,
Eastern Division, 64CR411, to the United States Court of Appeals
for the Seventh Circuit, No. 17269. His prefatory statement,
issues presented and statement of the case are as follows:

4 - Bureau (Encl. 2) (RM)
2 - Chicago

WMP/rms
(6)

1969

41-15623-
NOT RECORDED
184 APR 15 1969

ORIGINAL FILED IN 41-15623-159

PREFATORY STATEMENT

In pursuance of the order entered by this Court on January 24, 1969, this Brief and Appendix omits all reference to appellant's claim for relief based upon electronic surveillance.

The law governing that issue will be determined by certain litigation presently under consideration in the United States Court, being *Alderman (Kolod) v. United States*, Supreme Court No. 1330, October Term 1967. That decision will determine whether any presentation on that issue would be tenable. This Court's order above cited, grants leave to supplement this Brief in order to demonstrate the applicability, if any, of the *Kolod* decision, within ten days after that decision will have been rendered.

It is noted that the Supreme Court rendered an opinion on March 10, 1969, in the *Alderman* case.

In the
United States Court of Appeals
For the Seventh Circuit

No. 17269

UNITED STATES OF AMERICA,

Plaintiff-Appellee,

vs.

LARRY ROSENBERG,

Defendant-Appellant.

Appeal from the United States District Court for the Northern
District of Illinois, Eastern Division.

Honorable Joseph Sam Perry, Judge Presiding.

Brief for Appellant

STATEMENT OF ISSUES PRESENTED FOR REVIEW

I

Where Federal officers, without warrant or express invitation, are searching for an individual to return to his property previously taken from him;

And where they reasonably believe that such individual, although possessing private quarters and residence, can

sometimes be found at the business quarters of another person;

And where those business quarters are in the nature of a warehouse, extending no implied invitation for routine access by the public;

And where the officers, having unsuccessfully knocked on the door, open the door and find no one present;

Then, may said officers wander through said premises to verify whether anyone is present? If so, to what extent?

And if, in doing so, they find evidence against other occupants than the object of their search, can such evidence be admitted in a criminal trial?

II

May a search warrant command the search of a large multi-story building containing a number of separate and unrelated enterprises, where grounds exist only to search the quarters of one tenant occupying only a portion of the basement?

And, is a warrant valid if based on a false averment by the agent-affiant that he is "positive" that the matter sought to be seized is located on the subject premises.

STATEMENT OF THE CASE.

This appeal brings before this Court for the second time, the criminal proceedings considered sub nomine *United States v. Harris*, 388 F. 2d 373.

In that earlier appeal, this Court reversed the conviction of appellant Rosenberg and three others on charges of conspiracy and substantive offenses relative to the withholding of the assets of a business from the officers of a bankruptcy court.

Following this Court's mandate of reversal, appellant Rosenberg was separately tried¹ before a jury, and convicted of conspiracy and of two substantive counts charging withholding of records from a bankruptcy trustee. The District Court denied appellant's Motion to suppress, which was renewed in the light of this Court's earlier opinion. Appellant was sentenced to a term of one year and fined \$10,000 in costs.

CG 49-2290
CG 49-2332

SAs of the FBI are mentioned throughout the brief and appendix in regard to an alleged unlawful seizure of records by Agents from the Apex Fiber Corporation, Chicago, on May 16, 1961. The crux of the issue is whether the Agents were lawfully on the premises when they first noticed the presence of the records and prior to obtaining a search warrant. The search warrant is attacked as being unreasonably broad and void.

A review of docket number 17269 on March 26, 1969, by SA PARKER, determined that on March 20, 1969, [] filed his supplemental brief and appendix regarding the issue of electronic eavesdropping.

The supplemental brief contains no reference to the Bureau or Bureau personnel. b6 b7C

[] alleges error in denying him an adversarial hearing on the relevance of the product of electronic eavesdropping by federal investigators.

He alleges that through illegal electronic surveillance the Government overheard conversations to which he was a party and other conversations which occurred at his place of business. The trial judge made an in camera examination of the transcripts and held they had no materiality to evidence heard at the first trial.

Chicago will follow appeal and advise the Bureau.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (49-15623)

DATE: 6/16/69

FROM : SAC, CHICAGO (49-2332) (P)

SUBJECT: [REDACTED] aka;

APPEAL

b6
b7C

ET AL
NBA - CONSPIRACY
(OO: CHICAGO)

Re Chicago letter to the Bureau dated 5/12/68.

Enclosed for the Bureau are one copy each of the following appeal documents filed in the United States Court of Appeals for the Seventh Circuit, No. 17269: Brief for Appellee (filed May 20, 1969) and Reply Brief for Appellant (filed May 29, 1969).

The enclosures were provided to SA WILLIAM M. PARKER on June 10, 1969, by [REDACTED] Deputy Clerk, Court of Appeals.

b6
b7C

Routine non-derogatory references are made to the Bureau and Bureau personnel throughout the appellee (government) brief.

The government presented one issue for review - whether the lower court properly denied defendant's motion to suppress.

In a footnote on page one, the government stated that the defendant requested an adversary hearing in accordance with *Alderman v. United States* to determine what effect electronic eavesdropping may have had on the prosecution of the case. The government indicated it previously stated its answer to the defendant's request in a pleading filed with the Court of Appeals on April 23, 1969, and that the government reaffirms its position stated in that pleading.

In its brief, the government argues that Sterling-Harris Ford, Inc., records were lawfully seized and that the court correctly denied the defendant's motion to suppress;

- 4 - Bureau (Enc. 2)
2 - (49-15138)
2 - Chicago
1 - (49-2290)

WMP:jto
(6)

ENCLOSURE ATTACHED

EX-112

JUN 19 1969



JUN 30 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

that [] has no standing to move to suppress the Sterling-Harris Ford, Inc., documents; that FBI Agents were lawfully on the premises where the records were observed and subsequently seized; and that the defendant cannot raise for the first time on appeal the validity of the search warrant and assuming, arguendo, that the issue is properly raised, the search warrant was valid.

b6
b7C

In the appellant's reply brief, Attorney [] argued that [] had standing to suppress the seizure of records by FBI Agents and that the Agents' entry into the Apex Company premises was not reasonable. The appellant further argued that he is not precluded from arguing the validity of the government's search warrant on appeal.

The appellant in his supplemental brief asked for an adversarial evidentiary hearing on electronic surveillance to include "conversations to which (appellant) or any of his attorneys may have been parties." The appellant states that the government did not answer that brief and refers to the issue by footnote in the appellee brief where it adopts as its position the pleading filed in court on April 23, 1969. The appellant points out, however, that the court denied leave to file this document on April 25, 1969. At page 23 of the reply brief the appellant calls attention to evidence tendered of an illegally installed bug.

The appellant asks the court to suppress the Apex records as evidence and that the defendant be granted an adversarial hearing on the relevancy to his conviction of facts learned through electronic surveillance, to include wiretapping and bugging of communications by his several attorneys.

[] Deputy Clerk, Court of Appeals, advised SA PARKER on June 10, 1969, that [] appeal was heard and taken under advisement of the court on June 6, 1969.

b6
b7C

Chicago will follow appeal and advise the Bureau.

ENCLOSURES (2) TO BUREAU FROM SAC, CHICAGO

One copy each of the following appeal documents filed in
U.S. Court of Appeals for the 7th Circuit, No. 17269:
Brief for Appellee (filed 5/20/69) and Reply Brief for
Appellant (filed 5/29/69).

Bufile: 49-15623

Chicago: 49-2332

Re letter to Bureau dated 6/16/69 from Chicago.

ENCLOSURE

49-15623-41

ENCLOSURE

In the
United States Court of Appeals
For the Seventh Circuit

No. 17269

UNITED STATES OF AMERICA,

Plaintiff-Appellee

LARRY ROSENBERG,

Defendant-Appellant

Appeal from the United States District Court for the
Northern District of Illinois, Eastern Division

Honorable J. SAM PERRY, District Judge

BRIEF FOR APPELLEE

THOMAS A. FORAN,

United States Attorney

219 South Dearborn Street,

Chicago, Illinois 60604

JOHN PETER LULINSKI,

MICHAEL B. NASIT,

SHELDON DAVIDSON,

PETER E. VAIRA,

Assistant United States Attorneys,

Of Counsel

In the
United States Court of Appeals
For the Seventh Circuit

No. 17269

UNITED STATES OF AMERICA

Plaintiff-Appellee,

LARRY ROSENBERG

VS

Defendant-Appellant.

Appeal from the United States District Court for the Northern
District of Illinois, Eastern Division.

Honorable Joseph Sam Perry, Judge Presiding

Reply Brief for Appellant

MELVIN B. LEWIS

30 North LaSalle Street
Chicago, Illinois 60602

*Attorney for Defendant-
Appellant Larry Rosenberg*

49-15623-44

UNITED STATES GOVERNMENT

Memorandum

0 60

DIRECTOR, FBI (49-15623)

DATE: 7/17/69

FROM

SAC, CHICAGO (49-2332) (P)

SUBJECT:

ET AL

NBA - CONSPIRACY
(OO: CHICAGO)

aka;

b6
b7C

APPEAL

Re Chicago letter to Bureau, 6/16/69.

A review of Docket No. 17269, United States Court of Appeals for the Seventh Circuit, by SA WILLIAM M. PARKER on July 9, 1969, determined that the appeal in this matter remains under advisement of the court.

Chicago will follow appeal and advise the Bureau.

④ - Bureau
(2 - 49-15138)
2 - Chicago
(1 - 49-2290)

WMP:aja
(6)

49-15623-42

REC-47 17 JUL 22 1969

EX - 117

SEX



56 JUL 29 1969 U.S. Savings Bonds Regularly on the Payroll Savings Plan

RECORDED COPY FILED IN 49-15138-42

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (49-15623)

DATE: 8/27/69

FROM : SAC, CHICAGO (49-2332) (P)

SUBJECT: [REDACTED] aka;

ET AL
NBA - CONSPIRACY

OO: CHICAGO

APPEAL

Re Chicago letter to the Bureau dated 7/17/69.

Enclosed for the Bureau is one copy of the slip opinion of the United States Court of Appeals for the Seventh Circuit, Number 17269, rendered August 25, 1969, reversing and remanding the conviction of [REDACTED] ✓

The enclosures were provided to SA WILLIAM M. PARKER on August 26, 1969, by [REDACTED] Deputy Clerk, Court of Appeals.

b6
b7C

A critical issue in this case was whether Bureau Agents were lawfully on the premises of Apex Fibers, Inc., when they first noticed the presence of records which were subsequently seized by search warrant.

The court held that [REDACTED] had standing and the district court erred in denying his motion to suppress. The original entry was unlawful and the seizure of the records unwarranted. The court rejected the Government's argument as to the entry and purpose of the Agents on the Apex premises (invitee's on commercial property - to return a bill of sale.)

Chicago will insure issuance of mandate between Court of Appeals and the United States District Court, Chicago; will follow remand of case with United States Attorney; and will submit amended R-84 to the Bureau.

- 4 - Bureau (Enc. 1) (RM)
2 - 49-15138
2 - Chicago
1 - 49-2290

ST-119

REC-41

ENCLOSURE ATTACHED

WMP:RIS
(6)

AUG 29 1969



SEP 12 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN 49-15623-43

AUSA [] Chicago, advised SA PARKER on August 27, 1969, that the Court of Appeals rendered a bad decision in this case.

The Court chose not to accept Agent testimony of entering the Apex Company to return a bill of sale although there was no contradictory testimony. Their actions were reasonable as viewed by a "reasonable man."

According to [] the Government will prepare a petition for rehearing and will seek Departmental approval to file the petition en banc. In any event, a petition for rehearing will be filed. The Government will attack the Court's decision on the ground that [] nor [] had standing to challenge the search and seizure.

b6
b7C

AUSA [] said that if the Government loses the rehearing, it is doubtful [] will be retried as the original case against him was weak. In addition, there would be lengthy argument and proceedings on electronic eavesdropping.

AUSA [] commented that, from past opinions, Circuit Court Judges ROGER KILEY, LUTHER M. SWYGERT, and OTTO KERNER appear to have "liberal" views toward criminal defendants. This is particularly true of SWYGERT and KERNER.

ENCLOSURE TO THE BUREAU FROM CHICAGO (1)

Bureau File 49-15623

Chicago File 49-2332

Enclosed is one copy of the slip opinion of
the US Court of Appeals for the 7th Cir.
No. 17269.

Transmitted by letter dated 8/27/69.

ENCLOSURE

49-15623-43

ENCLOSURE

In the
United States Court of Appeals
For the Seventh Circuit

No. 17269 SEPTEMBER TERM, 1968 APRIL SESSION, 1969

UNITED STATES OF AMERICA, <i>Plaintiff-Appellee,</i> v. LARRY ROSENBERG, <i>Defendant-Appellant.</i>	}	Appeal from the United States Dis- trict Court for the Northern District of Illinois, Eastern Division.
--	---	--

AUGUST 25, 1969

Before KILEY, SWYGERT and KERNER, *Circuit Judges.*

KILEY, *Circuit Judge.* A jury convicted Rosenberg of conspiracy to withhold, and withholding of, records from a bankruptcy trustee in violation of 18 U.S.C. § 152. He has appealed. We reverse and remand.

In an earlier jury trial Rosenberg had been tried with Harris, Silverstein and Rugendorf under a thirteen-count indictment arising from alleged misconduct in operating the financially distressed Sterling-Ford, Inc. automobile agency. All were convicted of the alleged offenses now before us, except for Count II charging violation of Interstate Extortion Act, 18 U.S.C. § 1951. This court reversed the convictions and remanded for further proceedings. *United States v. Harris*, 388 F.2d 373 (7th Cir. 1968). On remand, Silverstein and Rugendorf pleaded guilty and Harris pleaded nolo contendere. Rosenberg was retried alone.

This court in the earlier appeal decided that the district court erred in, among other actions, denying defendants' motions to suppress as evidence incriminating records seized in Silverstein's office at Apex Fibers, Inc., a company he had purchased from Rosenberg. This court decided that the district court erred in ruling that Silverstein had no standing. It held that Silverstein and the other three defendants had standing to challenge the search and seizure, since if the evidence seized was inadmissible as to Silverstein but admissible as to the others, the latter would suffer "overwhelming prejudice." 388 F.2d at 379. In remanding, the court stated at 380, "The next question, which is in dispute and which the district judge did not resolve, but which he should be left free to answer on retrial, is whether the agents were lawfully on the premises [Apex Fiber] when they first noticed the presence of the records [seized]."

On that question at the retrial both sides submitted the evidence from the earlier trial. The district court found Rosenberg had standing to challenge the search and seizure but denied the motion to suppress on the ground that the entry and seizure were lawful.

The government to sustain the ruling argues in the alternative that the entry and seizure were lawful but that if we should disagree, the record justifies the ruling on the ground that Rosenberg had no standing.

This court's holding of standing, the government insists, was based on the "overwhelming prejudice" Rosenberg, Rugendorf and Harris would suffer. It points out that prejudice is no longer present since Rosenberg was not tried with Silverstein, as in the earlier trial. Had all defendants been retried, standing could not be challenged, in view of this court's earlier holding that all had standing. The government's argument rests on the happenstance that the three other defendants were not retried with Rosenberg:

United States v. Masterson, 383 F.2d 610 (2d Cir. 1967), is of no aid to the government's argument. There a bankruptcy trustee's agents, not law enforcement agents, seized records. And the seizure of the records was to

enable the trustee to ascertain the debtor's financial position and not to obtain evidence for use in a criminal trial against Masterson, as no criminal proceeding had commenced and none was then contemplated by the trustee. Here the investigation of Sterling-Harris, Inc. was under way. Rosenberg was associated with Sterling-Harris. Federal law enforcement officers entered the Apex Fiber premises without a warrant, observed the relevant records recognized as documents needed by the trustee, then obtained a warrant, returned and seized the documents.

The court in *Masterson* decided that Masterson had not carried his burden of persuading the court that he was an aggrieved person under Rule 41(e), FED. R. CRIM. P.¹ since he failed to show the search was directed against him or that the security of his property was invaded. 383 F.2d at 613. Here, however, we think the search was directed against Rosenberg. Consequently *Masterson* indirectly supports standing in this case.

Neither is the government aided by *United States v. Graham*, 391 F.2d 439 (6th Cir. 1968). That decision, like *Masterson*, indirectly supports standing here: "Appellants were not ones 'against whom the search was directed'. . . . Accordingly . . . they lack standing. . . ."

Both *Masterson* and *Graham* rely on *Jones v. United States*, 362 U.S. 257 (1966), in their construction of Rule

¹ (e) MOTION FOR RETURN OF PROPERTY AND TO SUPPRESS EVIDENCE. A person aggrieved by an unlawful search and seizure may move the district court for the district in which the property was seized for the return of the property and to suppress for the use as evidence anything so obtained on the ground that (1) the property was illegally seized without warrant, or (2) the warrant is insufficient on its face, or (3) the property seized is not that described in the warrant, or (4) there was not probable cause for believing the existence of the grounds on which the warrant was issued, or (5) the warrant was illegally executed. The judge shall receive evidence on any issue of fact necessary to the decision of the motion. If the motion is granted the property shall be restored unless otherwise subject to lawful detention and it shall not be admissible in evidence at any hearing or trial. The motion to suppress evidence may also be made in the district where the trial is to be had. The motion shall be made before trial or hearing unless opportunity therefor did not exist or the defendant was not aware of the grounds for the motion, but the court in its discretion may entertain the motion at the trial or hearing.

41(e): In *Jones* the Court, noting that "The issue of petitioner's standing is to be decided with reference to Rule 41(e)," went on to state what may qualify a person as "aggrieved": One "against whom the search was directed." *Id.* at 260-61. Rosenberg, in our opinion on the facts of this case, is such a one. We hold he has standing to challenge the search and seizure.²

In our opinion the district court, though correct in ruling that Rosenberg had standing, erred in denying the motion to suppress. We think that Rosenberg sustained his burden of persuasion that the agents were unlawfully on the premises when they first noticed the records.

The testimony at the hearing on the motion to suppress is substantially as follows: Agents Ross and Bassett went to the building when the Apex business occupied part of the basement. They had no warrant. The steel entrance door was unlocked but closed. They opened the door and went in. Bassett called out whether anyone was "at home." They went down a corridor to an open door leading to a lighted office. They could see into the office from the corridor. No one was there. They walked in, looked around and saw a wooden box on the desk containing what Ross observed to be records pertaining to the "Sterling-Harris matter." Then they left, and obtained a warrant "on the basis of observations made during the first visit." They returned to the Apex office with the warrant and "took away the things they saw the first time."

Bassett testified as follows: When they made the first visit to the Apex office the agents were looking for McAllister, a former employee of Sterling-Harris who

² Agent Ross, in charge of the FBI investigation of Sterling-Harris, stated before the jury at the trial that on May 16 the Apex business was that of Silverstein and Rosenberg.

³ There was proof at the original trial that McAllister directed that a degreaser, files and records from Sterling-Harris premises be moved to a vacant store nearby. Before the "receiver's representatives" came to that store McAllister directed another employee to hide the records, degreaser, etc., in the latter's car. The records, degreaser, etc., were transported later to the Apex premises.

had turned over to Bassett a bill of sale for McAllister's car. He had given Bassett a number of addresses, including that of the Apex office, where the bill of sale could be returned. He had called for the return of the bill. Agents Ross and Bassett were trying to find McAllister when they first entered the Apex office.

We see no merit in the government's arguments that McAllister invited them into the premises to return his bill of sale, or that the commercial nature of the building constituted an implied invitation to enter.

The only testimony that would have any tendency whatever to show McAllister used the Apex premises and thus invited federal agents into the office was that of Silverstein. He testified that McAllister kept "a vapor degreaser" on the premises, and used the premises as a place to "sort of . . . hang his hat" and "maintained some sort of office or headquarters" there. But the degreaser belonged to Sterling-Harris, and the district court found Silverstein a witness not worthy of belief. McAllister, according to Ross' testimony at the trial, told Ross he "could be found there [Apex] from time to time," but did not tell them "to return the bill of sale to Apex Fiber."

The mere fact that the Apex premises were in a commercial building would not justify an otherwise unreasonable search. *Mancusi v. DeForte*, 392 U.S. 364, 367 (1968). We cannot accept the premise that the agents entered merely to return the bill of sale. We view that as inherently improbable. The investigation was under way, and McAllister was an important figure. Ross was heading the investigation and would hardly be accompanying another agent in returning a bill of sale to McAllister when it could be sent or delivered by a clerk. Even if the agents were merely trying to return the bill of sale, it is most unlikely that they would go where McAllister was only from "time to time" without knowing he would be there when they arrived, or that upon entering they would not call out his name instead of calling "Is anybody home." Since no one was there, it was not necessary to "look around" the office if they were merely looking for McAllister.

In *Harris v. United States*, 390 U.S. 234 (1968), the original opening of the car was lawful. The government's reliance on the decision of a lawful first entry, here, presupposes a premise we reject.

It is our opinion that the district court was required on the testimony at the hearing to hold that the original entry was unlawful, and the seizure of the records unwarranted. We hold that the ruling on the motion to suppress was error as a matter of law, and that the admission of the records, unlawfully seized, into evidence vitiates the verdict and judgment against Rosenberg. We remand the case to the district court for further proceedings.

REVERSED AND REMANDED.

A true Copy:

Teste:

.....
*Clerk of the United States Court of
Appeals for the Seventh Circuit.*

49-15623-43

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (49-15623)

FROM : SAC, CHICAGO (49-2332) (P)

SUBJECT: aka;
ET AL
NBA - CONSPIRACY

DATE: 9/22/69

b6
b7C

APPEAL

OO:CHICAGO

Re Chicago letter to Bureau dated 8/27/69.

A review of Docket No. 17269, U.S. Court of Appeals for the Seventh Circuit, on September 17, 1969, by SA WILLIAM M. PARKER determined that on September 8, 1969, the court entered an Order granting an appellee motion of September 5, 1969, to extend time to file a petition for rehearing with petition due September 17, 1969.

On September 15, 1969, an appellee motion was filed to extend time to file its motion for rehearing to and including September 22, 1969. A motion was also filed for permission to file a petition for rehearing, with suggestion for rehearing en banc in excess of ten pages.

Chicago will follow appeal and advise the Bureau.

4 - Bureau
(2 - 49-15138)
2 - Chicago
(1 - 49-2290)
WMP/slw
(6)

RECORDED COPY FILED IN 49-15138-

REC-33

49-15623-44

SEP 24 1969

56 OCT 2 1969



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Mr. DeLoach

September 5, 1969

A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Bolz
1 - Mr. Gillis
1 - Mr. Mohr
1 - Mr. Casper

gm
[REDACTED] ET AL.
NATIONAL BANKRUPTCY ACT -
CONSPIRACY

b6
b7C

SYNOPSIS: By letter received 9/4/69, our Chicago Office forwarded a copy of the decision rendered 8/25/69 by the 7th Circuit Court of Appeals which reversed the conviction of [REDACTED] following retrial, for violation of the National Bankruptcy Act (NBA) and Conspiracy Statutes, and remanded the case to the U. S. District Court, Chicago, for further proceedings. The Court of Appeals' action is based on error committed by the Trial Court's denial of a Motion to Suppress evidence seized under a search warrant by Bureau Agents.

With respect to this point, Bureau Agents, while attempting to locate a witness, visited office of Apex Fibres where witness previously indicated he could be contacted. Agents upon arriving at this office found it open but unattended. While there, they observed, in plain view, two open boxes which were determined to contain concealed records of the bankrupt. The U. S. Attorney was immediately contacted and after being advised as to the foregoing, prepared a search warrant which was thereafter authorized by a U. S. District Judge. It was on the basis of the search warrant that the concealed records were seized by the Bureau Agents. Chicago notes that Assistant United States Attorney, Chicago, states Government will petition Court of Appeals for rehearing.

ACTION: This is submitted for information. Our Chicago Office is following further court action in this matter.

49-15138

① - 49-15623

DDG:mip
(9)

F23
56 SEP 18 1969

49-15623-
NOT RECORDED

47 SEP 11 1969

DETAILS — OVER —

49-15138-164
ORIGINAL FILED IN

Rosen to DeLoach Memorandum
Re: [redacted] ET AL.

DETAILS

BACKGROUND: This case concerns the planned bankruptcy of Sterling - Harris Ford, Inc., a Chicago, Illinois, Ford Agency, and involves the disposition of approximately 300 new and used automobiles in early 1961 shortly prior to the filing of an involuntary Petition in Bankruptcy 3/13/61. Proceeds from sale of autos were used to pay off heavy gambling debts of owners of the agency to Chicago hoodlums. Approximately \$300,000 in cash was concealed.

On 6/8/66, at conclusion of a month-long trial, the four defendants were convicted of violating the NBA, Conspiracy, and Interstate Transportation of Stolen Motor Vehicles Statutes. [redacted] and [redacted] who operated the agency, were sentenced to ten years in prison and fined \$10,000 each. Rugendorf and [redacted] reputed crime syndicate members closely associated with "Milwaukee Phil" Alderisio (a well-known Chicago hoodlum), were sentenced to five years in prison and fined \$10,000 each. All defendants appealed and the convictions were reversed on 12/13/67. [redacted] was retried alone since [redacted] and Rugendorf pleaded guilty and [redacted] pleaded nolo contendere. [redacted] was again convicted on 10/30/68 and sentenced to one year in prison and fined \$10,000. It is this conviction that has now been reversed.

b6
b7C

BASIS FOR APPEAL: [redacted] appeal brief filed 2/28/69 with the Court of Appeals raised issue whether the District Court erred in denying a Motion to Suppress the introduction into evidence of a large number of exhibits which the defense claimed were seized illegally by Bureau Agents. Defendant claimed that the records seized (records of the bankrupt which had been concealed) were obtained from the private office of Silverstein who allegedly never gave Agents permission to enter or search his premises.

DETAILS CONTINUED - OVER

Rosen to DeLoach Memorandum
Re: [REDACTED] ET AL.

b6
b7C

SEIZURE OF RECORDS: With respect to the seizure of records, on 5/16/61 two of our Chicago Agents, while attempting to locate a witness, visited the office of Apex Fibres (a Chicago waste rag processing firm owned by [REDACTED] where the witness had previously indicated he could be contacted. The Agents upon arriving at this office found it open but unattended. While there, they observed in plain view two open boxes which they determined contained concealed records of the bankrupt. The U. S. Attorney's Office, Chicago was immediately contacted and after being informed of the foregoing, prepared an affidavit for a search warrant. A search warrant was thereafter issued by U. S. District Judge Julius H. Miner which authorized searching the premises of Apex Fibres and seizing the concealed records. It was on the basis of the search warrant that the concealed records were seized by the Bureau Agents on 5/16/61.

The Government's Brief opposing [REDACTED] appeal strongly refuted defendant's position and requested that the conviction be affirmed, taking the position that entry into Apex Fibres was lawful and not in violation of [REDACTED] Fourth Amendment privileges and that [REDACTED] lacked standing to object to the introduction of the seized records, as they were not seized in his premises.

b6
b7C

ACTION OF THE COURT OF APPEALS: The Court of Appeals in reversing the convictions, held that error was committed by the Trial Court in denying the Motion to Suppress evidence seized by Bureau Agents under the search warrant. According to the Circuit Court, the original entry was unlawful, and the seizure of the records unwarranted. Assistant U. S. Attorney, [REDACTED] Chicago, has advised our Chicago Office that the Government intends to petition the Court of Appeals for a rehearing. If this is denied, it is doubtful the case will be retried by the Government.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (49-15623)

DATE: 10/23/69

FROM : SAC, CHICAGO (49-2332) (P)

SUBJECT: [REDACTED] aka;

ET AL

NBA - CONSPIRACY

OO: CHICAGO

APPEAL

Re Chicago letter to Bureau, 9/22/69.

b6
b7C

Enclosed for the Bureau is one copy of a Petition For Rehearing And Suggestion That It Be Heard En Banc, filed September 18, 1969, in the U.S. Court of Appeals for the 7th Circuit Court, #17269.

The enclosure was provided to SA WILLIAM M. PARKER, on October 13, 1969, by [REDACTED] Deputy Clerk, Court of Appeals.

The petitioners (government) brief contains routine reference to agent testimony at page 8, et seq.

An attack is made by the government upon the standing of [REDACTED] to challenge the alleged unlawful agent search of the Apex Fibers Company office and subsequent seizure of Sterling-Harris records. The government argues that the Court of Appeals opinion rendered August 25, 1969, unduly broadened the traditional doctrine of standing in direct contradiction of the Supreme Court decision in Alderman v. United States (1969), and adopted the dissenting opinion of Justice ABE FORTAS, in Alderman.

On October 14, 1969, the court denied the government's petition for rehearing. On October 16, 1969, the government filed a motion to stay mandate.

Chicago will follow appeal and advise the Bureau.

- 4 - Bureau (2 - 49-15138)
- 2 - Chicago (1 - 49-2290)

WMP:nlo
(6)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED
FILED IN 44-15623-45

ENCLOSURES (1)

TO : DIRECTOR, FBI (49-15623)
FROM : SAC, CHICAGO (49-2332) (P)
SUBJECT: [REDACTED] aka;
ET AL
NBA - CONSPIRACY
OO: CHICAGO

Enclosed is one copy of a Petition For Rehearing
and Suggestion That It Be Heard En Banc filed 9/18/69

Letter dated 10/23/69.

ENCLOSURE

49-15623-45

ENCLOSURE

b6
b7C

In the
United States Court of Appeals
For the Seventh Circuit

No. 17269

UNITED STATES OF AMERICA

Plaintiff-Appellee

VS.

LARRY ROSENBERG

Defendant-Appellant

Appeal from the United States District Court
for the Northern District of Illinois,
Eastern Division.

Honorable J. SAM PERRY, *District Judge*

**PETITION FOR REHEARING AND SUGGESTION
THAT IT BE HEARD EN BANC**

THOMAS A. FORAN,

United States Attorney,

219 South Dearborn Street,

Chicago, Illinois 60604

JOHN PETER DILLONSKI,

MICHAEL B. NASH,

SHELDON DAVIDSON,

Assistant United States Attorneys,

Of Counsel.

KENNETH E. O'NEILL,

Clerk.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (49-15623)

DATE: 12/1/69

FROM : SAC, CHICAGO (49-2332) (P)

SUBJECT: [REDACTED] aka;

ET AL
NBA - CONSPIRACY
OO: CHICAGO

Re Chicago letter dated 10/23/69.

On 11/19/69 AUSA [REDACTED] advised that the conviction of [REDACTED] had been reversed by the U.S. Court of Appeals for the 7th Circuit and the Government's petition for rehearing was rejected. The Solicitor General has advised the U.S. Attorney, Chicago that the Government will not seek to appeal this matter to the Supreme Court. The U.S. Attorney has advised that [REDACTED] will be re-tried.

Federal Judge J. SAM PERRY has advised AUSA [REDACTED] that he wishes to proceed with the retrial of [REDACTED] as soon as possible and AUSA [REDACTED] believes [REDACTED] will be retried in about March, 1970. AUSA [REDACTED] advised [REDACTED] was the subject of electronic surveillance and it will be necessary to hold a hearing on this aspect of the case before trial.

AUSA [REDACTED] requested that the current location of the necessary witnesses be ascertained prior to the trial.

Chicago will follow this matter with AUSA [REDACTED] and as soon as a date is set for the trial, Chicago will institute investigation to determine the current location of the necessary witnesses. The witnesses will be the same as set forth in Chicago report dated 7/22/68. The Bureau will be kept advised of pertinent developments in this matter.

2- Bureau
1- Chicago
GCH/pmb
(3)

REC-6 49-15623-46

ST-101



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 1/27/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (44-15623)
 FROM: SAC, CHICAGO (44-2332) (P)
 SUBJECT: [REDACTED] aka;
 ET AL.
 NBA - CONSPIRACY
 OO: CHICAGO

Re Chicago letter to Bureau, 12/1/69.

On 1/27/70, AUSA [REDACTED] USA's Office, Chicago, advised that trial in this matter will commence on 2/16/70, before the Honorable Judge J. SAM FERRY, NDI.

[REDACTED] advised that he is in the process of issuing subpoenas for the appearances of necessary witnesses in this matter and requested investigation to confirm the following last known addresses of witnesses prior to the issuance of the subpoenas. He further advised that in contacting witnesses and alerting them regarding the trial date, if any problems regarding witnesses' availability, they should contact him directly at USA's Office, Chicago, collect. The telephone number is area code 312, 353-5345.

Offices receiving copies of this airtel are requested to submit airtel, Chicago, by 2/2/70.

- 2 - Bureau
- 2 - Indianapolis
- 2 - Louisville
- 2 - Springfield
- 1 - Chicago

FD-317 to ILE, SI & CG
 EFB:kdj
 (9)

REC-30

8 JAN 29 1970

3-4-70
 0-1 cc
 2000
 4 pages
 DDE/bo

SLX

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

CG 49-2332

LEADS

INDIANAPOLIS

AT EAST CHICAGO, INDIANA. 1. Will locate and verify address of [REDACTED] East Chicago, Indiana, home telephone number EX 8-6176. [REDACTED] last known employment was [REDACTED] East Chicago, telephone number EX 7-2300.

2. Will locate and verify present address of [REDACTED] East Chicago, Indiana, home telephone number [REDACTED] Employment at [REDACTED] Munster, Indiana, telephone number TE 6-5900.

AT HOBART, INDIANA. Will locate and confirm following address for [REDACTED]
[REDACTED]

LOUISVILLE

AT PRINCETON OR PRESTON, KENTUCKY. Will locate and verify current address of [REDACTED]
[REDACTED]

SPRINGFIELD

AT CARBON CLIFF, ILLINOIS. Will locate and determine current address for [REDACTED] Third Street, home telephone number [REDACTED] employed [REDACTED] Silvis, Illinois, telephone number [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/11/70	INVESTIGATIVE PERIOD 1/27 - 3/6/70
TITLE OF CASE ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY kas
<i>me</i> aka;		CHARACTER OF CASE	
		NBA-CONSPIRACY <div style="text-align: right;">b6 b7C</div>	

REFERENCE: Chicago airtel to Bureau dated 1/27/70.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecution.

-A*-

COVER PAGE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
COPIES MADE:						<div style="font-size: 2em; font-family: monospace;">49-15623-48</div>				
②-Bureau (49-15623) 1-USA, Chicago 2-Chicago (49-2332)						<div style="text-align: center;">10 MAR 16 1970</div> <div style="text-align: right;">EX-109</div>				
Dissemination Record of Attached Report						Notations				
Agency	1-CCBAC, CHICAGO 060					<div style="text-align: right;"> STAT. SECT. </div>				
Request Recd.										
Date Fwd.										
How Fwd.	3/20/70									
By	[Signature]									

54 MAR 23 1970

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago

Report of: SA [REDACTED]
Date: 3/11/70

Office: CHICAGO

b6
b7C

Field Office File #: 49-2332

Bureau File #: 49-15623

Title: [REDACTED]

ET AL

Character: NATIONAL BANKRUPTCY ACT-CONSPIRACY

Synopsis: Location of witnesses' residences requested AUSA, Chicago, verified. Trial set for ~~3~~ 3/16/70.

-P-

DETAILS: At Chicago, Illinois.

On January 27, 1970, Assistant United States Attorney (AUSA) [REDACTED] advised Special Agent EDWARD F. BLOOM that the trial in this case is presently scheduled to commence on March 16, 1970, before Federal Judge J. SAM PERRY, United States District Court (USDC), Northern District of Illinois (NDI), Chicago, Illinois.

[REDACTED] advised that he is in the process of issuing subpoenas for the appearances of necessary witnesses in this matter and requested investigation to confirm the following last known addresses of witnesses prior to the issuance of the subpoenas. He further advised that in contacting witnesses and alerting them regarding the trial date, if any problems regarding witnesses' availability, they should contact him directly at United States Attorney's (USA) Office, Chicago, collect. The telephone number is area code [REDACTED]

b6
b7C[REDACTED]
East Chicago, Indiana

[redacted]
East Chicago, Indiana

[redacted]
Hobart, Indiana

b6
b7C

[redacted]
Louisville, Kentucky

[redacted]
Carbon Cliff, Illinois

By communication dated January 31, 1970, the Louisville Office of the Federal Bureau of Investigation (FBI), advised as follows:

Investigation at Princeton, Kentucky, January 30, 1970, reflected that [redacted] moved without leaving a forwarding address from [redacted] approximately one year ago. Relatives report that he is in the Gary, Indiana area and can be located through his father, [redacted] who resides at an unknown number on [redacted] in East Gary, Indiana. The father is employed in one of the local steel mills.

By communication dated January 30, 1970, the Indianapolis Office of the FBI furnished the following information:

b6
b7C

[redacted] East Chicago, Indiana, was contacted January 29, 1970, and advised he will not accept a subpoena and has no intentions of going back to Chicago to testify in this matter again, and refused to take down the name of the AUSA in Chicago whom he is to contact.

[redacted] East Chicago, telephone number [redacted] advised he has received his subpoena and has made contact with AUSA [redacted]

[redacted] formerly resided at [redacted] Hobart, Indiana, but moved in September, 1969. Civil Warrant for bad credit issued in Lake County Court.

Attorney [] for the Bank of Indiana, Gary, advised he has been unable to locate any trace of [] since September, 1969. No forwarding address left with postmaster according to postal inspectors and no current arrest record located by Hobart Police Department. [] last known employment was listed as self-employed, used car salesman, according to records of Gary Credit Bureau and last inquiry was made in July, 1969, which was from the Bank of Indiana. b6 b7C

On February 2, 1970, AUSA [] was orally furnished the above information as received from Louisville and Indianapolis. [] advised that he has already been contacted by [] and [] uncooperative attitude is not considered a matter of concern.

By communication dated January 31, 1970, the Springfield Office of the FBI furnished the following information:

On January 30, 1970, contact was made with [] Geneseo, Illinois. [] advised that her husband, a brakeman for the [] is currently on a train and will not be back until the early hours of Saturday morning, January 31, 1970.

[] stated that a Deputy U.S. Marshal from Peoria, Illinois, has already contacted her approximately two days ago and has a subpoena which he intended to serve on her husband today or tomorrow, January 31, 1970, in Peoria, Illinois. She knows of no problem which will conflict with her husband appearing for the trial in Chicago, Illinois, but she was given the telephone number of the USA, Chicago, Illinois, and told that if any problem exists to contact him collect. [] advised that they have a new telephone number which is [] Geneseo, Illinois. b6 b7C

On February 3, 1970, AUSA [] was orally furnished the above information as received from Springfield.

By communication dated February 3, 1970, the Indianapolis Office furnished the following information:

Witness [] currently resides [] Fowler, Indiana. He may be contacted through his mother [] Mother advised February 3, 1970, witness anticipates no problem reporting for trial in Chicago, February 16, 1970.

CG 49-2332

By communication dated February 2, 1970, the Indianapolis Office of the FBI furnished the following information:

[redacted] sister of [redacted]
[redacted] residing [redacted] East Gary, Indiana,
advised that [redacted] is currently driving a
steel truck for various independent contractors on long
run hauls but does reside at this address. She advised
she will furnish [redacted] with the name of [redacted]
AUSA, Chicago, and his telephone number when he returns
home and also have him contact the FBI at Gary, Indiana.

b6
b7C

On February 9, 1970, [redacted] was orally
furnished the above information as received from the
Indianapolis Office of the FBI.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/15/70	INVESTIGATIVE PERIOD 4/15/70
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka Et Al		REPORT MADE BY SA EDWARD F. BLOOM	TYPED BY nlo
		CHARACTER OF CASE NBA - CONSPIRACY	

b6
b7C

REFERENCE: Report of SA dated 3/11/70, at Chicago.

- C -

ENCLOSURE TO BUREAU (1)

One Disposition Sheet concerning

- A* -
COVER PAGE

DISPOSITION SHEET DETACHED
AND HANDLED SEPARATELY

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE: ② - Bureau (49-15623) (Enc. 1) 1 - USA, Chicago 1 - Chicago (49-2332)						DO NOT WRITE IN SPACES BELOW		
						49-15623-49		
						5 APR 17 1970		
						REC 4		
Dissemination Record of Attached Report						Notations		
Agency	1 - CO RAO, Vol. 100 068							
Request Recd.								
Date Fwd.								
How Fwd.	4/21/70							
By	59 APR 22 1970							

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (ATTN: AUSA)

Report of: SA EDWARD F. BLOOM
Date: 4/15/70
Office: Chicago

Field Office File #: 49-2332
Bureau File #: 49-15623

Title:

Character: NATIONAL BANKRUPTCY ACT - CONSPIRACY

b6
b7C

Synopsis: AUSA, CG, advised received authorization from U.S. Department of Justice on 2/16/70 to dismiss indictment in this matter.

- C -

DETAILS: AT CHICAGO, ILLINOIS

On April 15, 1970, Assistant United States Attorney advised that on February 16, 1970, he received authorization from the U.S. Department of Justice to dismiss the indictment in this matter.

- 1* -

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 16 1967

TELETYPE

FBI WASH DC

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI INDAPOLS

1009PM URGENT 6-16-67 GWC

TO DIRECTOR AND CHICAGO

FROM INDIANAPOLIS (87-NEW) 5P

Unknown Subjects

UNSUBS (THREE); ROBBERY OF APPROX. ONE HUND. TWENTYFOUR THOUS.
DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE, FIVE SIX TWO FIVE
SUNSET LANE, INDIANAPOLIS, IND., JUNE SIXTEEN LAST, ^(Interstate Transportation of Stolen Property) ITSP- MAJOR
^{Office of Origin} THEFT. OO- INDIANAPOLIS.

AT APPROX. THREE AM THIS DATE, UNSUBS GAINED ENTRANCE TO
ABOVE RESIDENCE APPARENTLY THROUGH DOOR ON BALCONY IN SEC. FLOOR.
UNSUBS AWOKE MRS. MARGUERITE LILLY NOYES AND THEN AWOKE THREE
SERVANTS AND HERDED THEM INTO MRS. NOYES' BEDROOM. UNSUBS STATED
INTEREST IN MONEY, COIN COLLECTION AND JEWELRY. VICTIM STATED NO
COIN COLLECTION, ONLY SMALL AMT. OF MONEY AND JEWELRY STORED IN
LOCKED DRESSER IN CLOSET. VICTIM OPENED DRESSER AND UNSUBS REMOVED
END PAGE ONE

JUN 20 1967

*Revised to be per submittal
by FP - morning of 6-17-67,
requested DeLoach for details, superseding
this 6/16 TT.*

MR. DELOACH FOR THE DIRECTOR

62 JUN 27 1967

PAGE TWO (IP 87-NEW)

ALL PERSONAL JEWELRY. UNSUBS THEN BOUND VICTIMS HAND AND FOOT WITH ROLLS OF ADHESIVE TAPE THEY BROUGHT WITH THEM.

UNSUBS THEN RAMSACKED ENTIRE HOUSE TAKING A TOTAL OF TWO HUND. AND SEVEN DOLLARS FROM SERVANTS AND THE BUTLER'S GOLD WALTHAM WRIST WATCH WITH GOLD BAND.

DURING TIME UNSUBS WERE ON PREMISES, THEY REFERRED TO EACH OTHER AS "STUD ONE, STUD TWO AND STUD THREE."

UNSUBS HAD IN ^{possession} ~~POSS.~~ SMALL DARK ATTACHE TYPE CASE WHICH CONTAINED ADHESIVE TAPE. UNSUBS PUT JEWELRY AND OTHER ITEMS IN A PILLOWSLIP REMOVED FROM BED OF VICTIM BEARING INITIALS "M.L.N." UNSUB ONE CARRIED REVOLVER TYPE WEAPON WITH LARGE AND LONG BARREL. UNSUB TWO CARRIED A SMALLER SNUB NOSE TYPE REVOLVER POSSIBLY CHROME.

NEIGHBORHOOD AND CRIME SCENE SEARCH CONDUCTED BY ^{Marion County Sheriff's Office} ~~MCSO~~ AND BUAGENTS WITH NEGATIVE RESULTS.

END PAGE TWO

PAGE THREE (IP 87-NEW)

PREMISES CONTAINED NO ALARMS OR DOGS.

UNSUBS REMAINED IN HOUSE APPROX. ONE AND A HALF ^{Hours} ~~HRS.~~
DURING WHICH THOMPSON DETECTIVE AGENCY PASSED THROUGH
GROUNDS ON TWO OCCASIONS.

UNSUBS DESCRIBED AS FOLLOWS: NO. ONE DESCRIBED ^{white, male} ~~W/M~~,
APPROX. SIX FT., TWO HUND. TO TWO HUND. TWENTY LBS. NO. TWO
DESCRIBED W/M, APPROX. SIX FT., ONE HUND. FIFTY TO ONE HUND.
SEVENTY LBS. NO. THREE NOT DESCRIBED.

DESCRIPTION RE UNSUBS VAGUE AS ROBBERY PERPETRATED IN
TOTAL DARKNESS AND ONLY LIGHT USED WAS TWO FLASHLIGHTS HELD BY
UNSUBS ONE AND TWO.

~~ON TWO OCCASIONS~~ INDIANAPOLIS INDICES NEGATIVE RE
NICHOLAS H. NOYES, W/M, AGE EIGHTFOUR, AND MARGUERITE LILLY
NOYES, ^{white, female} ~~W/F~~, ADE EIGHTYTHREE, BORN MARCH ONE ^{1, 18 84} ~~EIGHTYFOUR~~, AT
INDIANAPOLIS. ~~SERVANT~~ THOMAS SHEARER, BUTLER, W/M, ^{Date of Birth} ~~DOB~~
END PAGE THREE

PAGE FOUR (IP 87-NEW)

June 24, 1909
~~JUNE TWENTYFOUR, NINETEEN O NINE, EYR, SCOTLAND. MARY RICHMOND~~
~~SHEARER, COOK, W/F, DOB MARCH THIRTEEN THIRTEEN. EYR. SCOTLAND.~~
Date of Birth 13, 1913

[REDACTED] UPSTAIRS MAID, W/F, DOB [REDACTED]
GLASCOW, SCOTLAND. [REDACTED] GARDENER, W/M, DOB [REDACTED]
~~TWENTYSEVEN, INDIANAPOLIS.~~ [REDACTED] GARDENER, W/M, DOB [REDACTED]
[REDACTED] INDIANAPOLIS. [REDACTED]
GARDENER, W/M, DOB [REDACTED] INDIANAPOLIS.

b6
b7C

OPEN MAILING STATIONS AT INDIANAPOLIS NOT BEING CONTACTED
AS ITEMS TAKEN WOULD FIT INTO CONTAINER SIX INCHES SQUARE.
APPROPRIATE HOTELS AND MOTELS BEING CONTACTED IN EFFORT TO
IDENTIFY UNSUBS. ALL OFFICES RECEIVING COPIES OF THIS COMM.
REQUESTED TO CONTACT LOGICAL INFORMANTS AND MAJOR LAW ENFORCEMENT
AGENCIES IN EFFORT TO DETERMINE IDENTITY OF UNSUBS.

CHICAGO WILL DETERMINE CURRENT ACTIVITIES OF ROBERT
WILLIAM HARDER AND FRANK RAYMOND MACIAS, JR. TO ASCERTAIN IF
POSSIBLE ^{Subjects} SUBS IN THIS CASE.

END PAGE FOUR

PAGE FIVE

AIRMAIL COPIES BEING SENT DETROIT, LOUISVILLE, NEW YORK
CINCINNATI, MILWAUKEE, SPRINGFIELD, CLEVELAND, MIAMI, AND
ST. LOUIS.

END

MXS

FBI WASH DC

CC-MR. ROSEN

June 17, 1967

GENERAL INVESTIGATIVE DIVISION

This is a new matter involving possible violation of the Interstate Transportation of Stolen Property Statute. Indianapolis Office immediately initiated investigation to secure Bureau's interests and to identify unknown subjects. Bureau files contain no derogatory information concerning victims Nicholas and Marguerite Noyes. References in Bureau files on servant staff in Noyes' home being reviewed to determine if references are identical to servants. This matter will be closely followed.

KAL:erg

KAL

R

§

Dahl

✓
Wass

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 17 1967

TELETYPE

W. P. D. [Signature]

Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

B FBI WASH DC

FBI INDAPOLS

10 33 AM URGENT 6/17/67 JCS

TO DIRECTOR, FBI AND CHICAGO

FROM INDIANAPOLIS (87-NEW)

Unknown Subjects

UNSUBS (THREE); ROBBERY OF APPROX. ONE HUNDRED TWENTYFOUR
THOUSAND DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE, FIVE SIX TWO
FIVE SUNSET LANE, INDIANAPOLIS, IND., JUNE SIXTEEN LAST, ITSP-
MAJOR THEFT. OO INDIANAPOLIS.

6- [Signature]
#124,000 - 6-1 8-1

MR & MRS
Office of Origin
Interstate Transportation of Stolen Property

AT APPROXIMATELY THREE AM ON JUNE SIXTEEN LAST, UNSUBS

GAINED ENTRANCE TO ABOVE RESIDENCE APPARENTLY THROUGH UNLOCKED
DOOR ON BALCONY OF SECOND FLOOR. UNSUBS AWOKED MRS. MARGUERITE

nee LILLY NOYES AND THEN AWOKED THREE SERVANTS, WHO RESIDE IN THE NOYES'
HOME. MR. NOYES, WHO IS PRINCIPAL STOCKHOLDER IN ELI LILLY
PHARMACEUTICAL CO. IN INDIANAPOLIS, WAS ON A HUNTING TRIP IN
CANADA.

Unknown Subjects

SERVANTS WERE ORDERED TO MRS. NOYES' BEDROOM WHERE THEY
WERE BOUND HAND AND FOOT WITH ADHESIVE TAPE BROUGHT BY UNSUBS.

Unknown Subjects

UNSUBS THEN STATED THEY WERE INTERESTED IN MONEY, A COIN COLLECTION,
AND JEWELRY. MRS. NOYES STATED THERE WAS NO COIN COLLECTION,

END OF PAGE ONE

51 JUN 30 1967

MR. DELOACH FOR THE DIRECTOR

COPY SENT TO MR. TOLSON

IP -NEW

PAGE TWO

ONLY A SMALL AMOUNT OF MONEY, AND THE JEWELRY WAS STORED IN LOCKED DRESSER IN HER CLOSET.

VICTIM OPENED DRESSER FOR ^{Unknown Subjects} UNSUBS AND THEY REMOVED ALL PERSONAL JEWELRY OF MRS. NOYES. ^{Unknown Subjects} UNSUBS THEN BOUND MRS. NOYES HAND AND FOOT WITH ADHESIVE TAPE.

^{Unknown Subjects} UNSUBS THEN RANSACKED ENTIRE HOUSE TAKING A TOTAL OF TWO HUNDRED SEVEN DOLLARS FROM SERVANTS AND THE BUTLER'S GOLD WALTHAM WRISTWATCH WITH GOLD BAND.

DURING TIME ^{Unknown Subjects} UNSUBS-ON PREMISES, THEY REFERRED TO EACH OTHER AS "STUD ONE, STUD TWO AND STUD THREE".

^{Unknown Subjects} UNSUBS HAD IN POSSESSION A SMALL DARK ATTACHE TYPE CASE WHICH CONTAINED ADHESIVE TAPE USED TO TIE MRS. NOYES AND SERVANTS. UNSUBS PUT JEWELRY AND OTHER ITEMS TAKEN IN A PILLOW SLIP REMOVED FROM BED OF MRS. NOYES. PILLOW SLIP BORE INITIALS "MLN".

^{Unknown Subject} UNSUB ONE CARRIED REVOLVER WITH LARGE AND LONG BARREL. ^{Unknown Subject} UNSUB TWO CARRIED SMALLER REVOLVER POSSIBLY CHROME. ^{Unknown Subject} UNSUB THREE LOOKED OUT THE FRONT WINDOW OF NOYES' HOME DURING ENTIRE ROBBERY AND NOT OBSERVED TO HAVE GUN. NEIGHBORHOOD AND CRIME SCENE SEARCH

CONDUCTED BY ^{Bureau Agents} BUAGENTS AND ^{Sheriff's Office} MARION CO. ^{County} SO. WITH NEGATIVE RESULTS.

END OF PAGE TWO

IP 87-NEW

PAGE THREE

PREMISES CONTAINED NO ALARMS OR DOGS. ^{Unknown Subjects} UNSUBS REMAINED IN HOUSE APPROXIMATELY ONE AND ONE HALF HOURS DURING WHICH THOMPSON DETECTIVE AGENCY PASSED THROUGH GROUNDS ON TWO OCCASIONS.

^{Unknown Subjects} UNSUBS FLED THROUGH BACK DOOR OF RESIDENCE AND ACROSS THE REAR GROUNDS OF THE ESTATE.

^{Unknown Subjects} UNSUBS DESCRIBED AS FOLLOWS:

^{WHITE MALE} NO. ONE WM, APPROX. SIX FT., TWO HUNDRED TO TWO TWENTY LBS.

^{WHITE MALE} NO. TWO WM, APPROX. SIX FT., ONE FIFTY TO ONE SEVENTY LBS.

NO. THREE, NO DESCRIPTION AVAILABLE.

DESCRIPTION OF ^{Unknown Subjects} UNSUBS VAGUE AS ROBBERY PERPETRATED IN TOTAL DARKNESS AND ONLY LIGHT WAS THAT FROM TWO FLASHLIGHTS HELD BY ^{Unknown Subjects} UNSUBS ONE AND TWO.

INDIANAPOLIS INDICES NEGATIVE RE NICHOLAS H. NOYES, ^{WHITE MALE} WM, AGE EIGHTYFOUR; MARGUERITE LILLY NOYES, ^{WHITE FEMALE} WF, BORN MAR. ONE, EIGHTEEN EIGHTYFOUR AT INDIANAPOLIS; THOMAS SHEARER, BUTLER, ^{WHITE MALE} WM, BORN JUNE TWENTYFOUR, ZERO NINE, AT EYR, SCOTLAND; MARY RICHMOND SHEARER, ^{WHITE FEMALE} COOK, WF, BORN MAR. THIRTEEN, THIRTEEN, AT EYR, SCOTLAND; [REDACTED]

[REDACTED] ^{WHITE FEMALE} UPSTAIRS MAID, WF, BORN [REDACTED] AT

END OF PAGE THREE

b6
b7C

IP 87-NEW

PAGE FOUR

GLASGOW, SCOTLAND; [REDACTED]

^{WHITE MALE}
GARDENER, WM, BORN [REDACTED]

b6
b7C

[REDACTED] INDIANAPOLIS; [REDACTED]

^{WHITE MALE}
GARDENER, WM, BORN [REDACTED]

[REDACTED] INDIANAPOLIS; [REDACTED]

^{WHITE MALE}
GARDENER, WM,

BORN [REDACTED]

INDIANAPOLIS.

LOGICAL MAILING FACILITIES AT INDIANAPOLIS ARE NOT BEING CHECKED AS ALL ITEMS TAKEN WOULD FIT INTO SMALL CONTAINER APPROX. SIX INCHES SQUARE; THEREFORE, PRACTICALLY ALL PACKAGES WOULD BE CAPABLE OF CONTAINING LOOT. APPROPRIATE HOTELS AND MOTELS BEING CONTACTED IN EFFORT TO IDENTIFY ^{Unknown Subjects.} UNSUBS.

ALL OFFICES RECEIVING COPIES OF THIS COMMUNICATION ARE REQUESTED TO CONTACT LOGICAL INFORMANTS AND MAJOR LAW ENFORCEMENT AGENCIES IN EFFORT TO DETERMINE IDENTITY OF ^{Unknown Subjects} UNSUBS.

CHICAGO WILL DETERMINE CURRENT ACTIVITIES OF ROBERT WILLIAM HARDER AND FRANK RAYMOND MACIAS, JR., WHO ARE KNOWN JEWEL THIEVES IN THE MIDWEST AND ARE POSSIBLY IN CONTACT WITH [REDACTED] WHO HAS COMMITTED PREVIOUS JEWEL ROBBERY AT INDIANAPOLIS.

b6
b7C

COMPLETE DESCRIPTION OF ITEMS TAKEN TO FOLLOW.

^{AIR MAIL}

AM COPIES DETROIT, LOUISVILLE, NEW YORK, CINCINNATI,

MILWAUKEE, SPRINGFIELD, CLEVELAND, MIAMI, ST. LOUIS.

^{Unknown Subjects}

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

TMA

FBI WASH DC

T

K CC-MR. ROSEN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
JUN 19 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI INDAPOLS

612PM URGENT 6-19-67 WJA

TO DIRECTOR

FROM INDIANAPOLIS 87-14564

b6
b7C

UNKNOWN SUBJECTS (THREE); ROBBERY OF APPROXIMATELY ONE HUNDRED
TWENTYFOUR THOUSAND DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE, FIVE
SIX TWO FIVE SUNSET LANE, INDIANAPOLIS, IND., JUNE SIXTEEN, LAST.
ITSP - MAJOR THEFT OO INDIANAPOLIS

RE INDIANAPOLIS TEL TO BUREAU AND CHICAGO JUNE SIXTEEN LAST.
DAILY SUMMARY TELETYPE.

NICHOLAS H. NOYES RETURNED FROM TRIP IN CANADA AND WAS
INTERVIEWED THIS DATE. NOYES COULD FURNISH NO ADDITIONAL INFO OF
VALUE PERTAINING TO CAPTIONED MATTER AND WILL LEAVE INDIANAPOLIS THIS
DATE FOR ANOTHER TRIP, RETURNING TO INDIANAPOLIS ON OR ABOUT JULY
FOUR NEXT. NOYES MANIFESTED AN UNCONCERNED ATTITUDE RE VALUE OF
STOLEN JEWELRY DURING INTERVIEW; HOWEVER, IS CONCERNED ABOUT WIFE AND
DESIRES NO FURTHER CONTACT WITH HER IF POSSIBLE. NOYES ADVISED THAT
END PAGE ONE

REC 10

87-74844-3
JUN 21 1967

59 JUNE 1967

PAGE TWO

IP 87-14564

HE HAS HIRED A FULL TIME WATCHMAN TO REMAIN ON PREMISES DURING NIGHT HOURS FOR PROTECTION.

[REDACTED] GENERAL ADJUSTMENT BUREAU, INDIANAPOLIS, INVESTIGATOR FOR INSURANCE COMPANY, ADVISED HE BRIEFLY SPOKE WITH MR. NOYES AND [REDACTED] INDICATED THAT NOYES IS APPARENTLY UNCONCERNED RE LOSS IN CAPTIONED MATTER. NOYES PLANS TO MEET WITH [REDACTED] AFTER JULY FOUR, NEXT TO COMPILE COMPLETE INVENTORY RE STOLEN ITEMS IN ADDITION TO LIST SUPPLIED BY GREGORY AND APPEL INC., INSURANCE COMPANY, INDIANAPOLIS. b6 b7C

LIAISON IS BEING MAINTAINED WITH MCSO AND ISP. TO DATE, NO POSITIVE INFO DEVELOPED TO IDENTIFY UNSUBS.

MOTELS AND HOTELS CONTACTED WITH NEGATIVE RESULTS. COMPLETE DESCRIPTIVE LIST OF ITEMS TAKEN SENT TO NECESSARY OFFICES. INVESTIGATION CONTINUING. UNSUB SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

BGM

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 20 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI INDAPOLS

604PM URGENT 6-20-67 WJA

TO DIRECTOR

FROM INDIANAPOLIS 87-14564

UNSUBS (THREE); ROBBERY OF APPROXIMATELY ONE HUNDRED TWENTY-
FOUR THOUSAND DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE, FIVE
SIX TWO FIVE SUNSET LANE, INDIANAPOLIS, INDIANA, JUNE SIXTEEN,
LAST. ITSP-MAJOR THEFT. OO INDIANAPOLIS

RE INDIANAPOLIS DAILY SUMMARY TELETYPE, JUNE NINETEEN, LAST.

[REDACTED] SERVICEMASTER OF INDIANAPOLIS,

INC., INDIANAPOLIS, ADVISED THAT DURING MIDDLE MARCH, LAST, HE
CONTRACTED WITH MRS. NOYES TO CLEAN CARPETING AND WASH WALLS AT
NOYES' RESIDENCE. [REDACTED] FURNISHED FOLLOWING LISTS OF EMPLOYEES
WHO WORKED IN THE NOYES' RESIDENCE FOR APPROXIMATELY ONE AND ONE -
HALF WEEKS.

b6
b7C

REC 54

87-94314-4

[REDACTED] WM, DOB [REDACTED] AT

INDIANAPOLIS;

[REDACTED] WM, DOB [REDACTED] AT JUN 22 1967

LIVINGSTON COUNTY, KENTUCKY;

[REDACTED] WM, DOB [REDACTED] AT JACKSON

COUNTY, KENTUCKY.

END PAGE ONE

54 JUN 29 1967

PATE TWO

IP 87-14564

REVIEW OF INDIANAPOLIS INDICES RE EMPLOYER AND EMPLOYEES
NAGATIVE.

[] FURTHER ADVISED THAT HE SECURED TWO OTHER EMPLOYEES
FOR THE NOYES' JOB FROM MANPOWER, INC., INDIANAPOLIS.

b6
b7C

INDIANAPOLIS WILL CONDUCT CREDIT AND CRIMINAL CHECKS RE
EMPLOYEES OF []

INVESTIGATION CONTINUING.

UNSUBS ARMED AND DANGEROUS.

END

BGM

FBI WASH DC

P

N/A
m/2 am
6-23-67
CWC

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION.

JUN 23 1967

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI INDAPOLS

911PM URGENT 6-23-67 GWC

TO DIRECTOR

FROM INDIANAPOLIS (87-14564) 1P

UNSUBS; THREE, ROBBERY OF APPROXIMATELY ONE TWO FOUR THOUSAND DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE FIVE SIX TWO FIVE SUNSET LANE, INDIANAPOLIS, INDIANA, JUNE SIXTEEN LAST. ITSP - MAJOR THEFT. OO- INDIANAPOLIS.

RE DAILY TELETYPE SUMMARY JUNE TWENTYTWO LAST.

CHICAGO ADVISED [REDACTED]

ASSOCIATES, [REDACTED]

OF INDIANAPOLIS

AND CHICAGO, DEVELOPED BY CHICAGO AS SOURCES, RESULTED IN APPREHENSION OF [REDACTED] BY CHICAGO AND INDIANAPOLIS NEAR CROWN POINT, IND., JUNE TWENTYTWO LAST. IN REFERENCED INDIANAPOLIS TEL, PCI [REDACTED] CLAIMS [REDACTED]

CHICAGO ADVISED THIS IS OBVIOUS REFERENCE TO [REDACTED] AND SCORE DOES FIT THEM AND THEIR MO IN DETAIL.

FRANK RAYMOND MICIAS, JR. IS ROBBERY PARTNER, AND [REDACTED] UPON SPECIFIC INTERVIEW ALL DENY THIS SCORE. INVESTIGATION CONTINUING.

ARMED AND DANGEROUS. P

END

LLD

FBI WASH DC JUL 5 1967

REC-4

8 JUN 27 1967

ca - 56-14564-1

11 5 28 MA
FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 26 1967

b6
b7C

FBI INDAPOLS

936PM URGENT

6-26-67

WJA

TELETYPE

TO DIRECTOR

FROM INDIANAPOLIS

87-14564

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

UNSUBS; THREE, ROBBERY OF APPROXIMATELY ONE TWO FOUR THOUSAND
DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE FIVE SIX TWO FIVE SUNSET
LANE, INDIANAPOLIS, INDIANA, JUNE SIXTEEN LAST, ITSP-MAJOR THEFT.
OO INDIANAPOLIS

RE INDIANAPOLIS DAILY TELETYPE SUMMARY JUNE TWENTYTWO AND
TWENTYTHREE LAST.

ATTEMPTS TO CONTACT PCI [REDACTED] DURING WEEKEND JUNE TWENTY
FOUR - TWENTYFIVE LAST DISCLOSED PCI OUT OF TOWN FOR WEEKEND.
MEET ESTABLISHED WITH PCI FOR P.M. TODAY. MEET CANCELED BY PCI.
TENTATIVE MEET WITH PCI SET FOR JUNE TWENTYSEVEN NEXT. INVESTIGATION
CONTINUING.

AIRMAIL COPY TO CHICAGO FOR INVESTIGATIVE INTEREST.

UNSUB CONSIDERED ARMED AND DANGEROUS.

END

MXS

FBI WASH DC

EX-108

REC 17

87-94844-6

16 JUN 27 1967

b6
b7C

59 JUL 3 1967

FBI WASH DC

FBI INDAPOLS

921PM URGENT 6-27-67 WJA

TO DIRECTOR

FROM INDIANAPOLIS 87-14564

U.S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 27 1967

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	b6
Tele. Room	b7C
Miss Holmes	
Miss Gandy	

UNSUBS, THREE, ROBBERY OF APPROXIMATELY ONE TWO FOUR THOUSAND DOLLARS
FROM NICHOLAS H. NOYES' RESIDENCE FIVE SIX TWO FIVE SUNSET LANE,
INDIANAPOLIS, INDIANA, JUNE SIXTEEN LAST, ITSP-MAJOR THEFT.
OO INDIANAPOLIS

RE DAILY TELETYPE SUMMARY JUNE TWENTYSIX LAST.

DAILY TELETYPE SUMMARY.

ROBERT WILLIAM HARDER AND FRANK RAYMOND MACIAS, JR.

INTERVIEWED AT CHICAGO. BOTH FURNISHED ALIBI FOR PERTAINING PERIOD
AND DENIED PARTICIPATION IN OR KNOWLEDGE OF CAPTIONED MATTER.

HARDER ADVISED SPENT EVENING OF JUNE FIFTEEN-SIXTEEN
LAST WITH WIFE. WIFE IN SEPARATE AND CONCURRENT INTERVIEW
CORROBORATED ALIBI.

MACIAS STATED SPENT TIME WHEN ROBBERY OCCURRED WITH
GIRLFRIEND.

ST-115

REC 5

87-94844 7

CHICAGO IS ATTEMPTING TO DETERMINE VERACITY OF ALIBIS.

INVESTIGATION CONTINUING.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

WRD

FBI WASH DC

P 51 JUL 10 1967

16 JUN 28 1967

b6
b7C

JUN 28 1967

TELETYPE

825PM URGENT 6-28-67 WJA

FROM INDIANAPOLIS 87-14564

UNSUBS, THREE, ROBBERY OF APPROX. ONE HUNDRED TWENTYFOUR
THOUSAND DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE, FIVE SIX TWO
FIVE SUNSET LANE, INDIANAPOLIS, IND., JUNE SIXTEEN LAST, ITSP -
MAJOR THEFT. OO INDIANAPOLIS

RE INDIANAPOLIS DAILY TEL SUMMARY JUNE TWO SEVEN LAST.

DAILY TELETYPE SUMMARY

PCI [REDACTED] ADVISED JUNE TWO LAST

UNKNOWN TO PCI,

PCI

ROBERT WILLIAM HARDER

PHOTOS OF

AND FRANK

RAYMOND MACIAS, JR. UNFAMILIAR TO PCI.

END PAGE ONE

EX-108

REC 53

16 JUN 29 1967

b6
-b7C
b7D

59 JUL 7 1967

PAGE TWO

IP 87-14564

[REDACTED] HARDER IN
CHICAGO [REDACTED]

HARDER [REDACTED]

[REDACTED] THEN CONTACT

MADE WITH [REDACTED]

[REDACTED] CHICAGO FENCES AND THEIR LOCATION UNKNOWN TO

PCI.

PCI CONTINUING EFFORTS TO DEVELOP POSTIVE INFO.

IN VIEW OF CHICAGO'S EXTENSIVE KNOWLEDGE OF HARDER'S RECENT
ACTIVITIES, IDENTITIES OF THESE FENCES POSSIBLY KNOWN.

INVESTIGATION CONTINUING.

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

COPY BY MAIL TO CHICAGO. -P-

END

WRD

FBI WASH DC

P

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI INDAPOLS

634PM URGENT 6-29-67 WJA

TO DIRECTOR

FROM INDIANAPOLIS 87-14564

UNSUBS (THREE); ROBBERY OF APPROXIMATELY ONE TWO FOUR THOUSAND DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE, FIVE SIX TWO FIVE SUNSET LANE, INDIANAPOLIS, INDIANA, JUNE SIXTEEN LAST, ITSP - MAJOR THEFT, OO INDIANAPOLIS

RE INDIANAPOLIS DAILY TELETYPE SUMMARY, JUNE TWENTYEIGHT LAST; INDIANAPOLIS AIRTEL TO CHICAGO, JUNE NINETEEN LAST.

DAILY TELETYPE SUMMARY

LT. [REDACTED] MARION COUNTY SO, ADVISED INFORMANT FURNISHED FOLLOWING INFO TO INDIANAPOLIS PD. [REDACTED] INFORMANT ALLEGEDLY CLOSE TO [REDACTED] INDICATED THAT [REDACTED]

[REDACTED] HOWEVER, UNSUBSTANTIATED.

[REDACTED] ALLEGEDLY WENT TO [REDACTED] JUNE TWENTYTHREE LAST, BY AIRPLANE, AND RETURNED INDIANAPOLIS JUNE TWENTYFIVE LAST.

END PAGE ONE

56 JUL 10 1967

295

ST-104

REC 22

87-94844

16 JUN 30 1967

b6
b7C
b7D

PAGE TWO

IP 87-14564

APPROPRIATE AIRLINES AT INDIANAPOLIS CHECKED FOR PERTINENT PERIODS
WITH NEGATIVE RESULTS.

LIAISON BEING MAINTAINED WITH MARION COUNTY SO FOR ANY
DEVELOPMENTS RE IDENTITY OF INFORMANT AND TO DETERMINE RELIABILITY
OF INFO FURNISHED.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

AM COPIES CHICAGO, CLEVELAND, AND NEW YORK.

END

BAP

FBI WASH DC

P

FBI WASH DC

FBI INDAPOLS

904PM URGENT 7-3-67 WJA

TO DIRECTOR

FROM INDIANAPOLIS 87-14564

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

CHANGED. UNSUBS (THREE), ROBBERY OF JEWELRY VALUED AT APPROXIMATELY

ONE TWO FOUR THOUSAND DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE, 1967

FIVE SIX TWO FIVE SUNSET LANE, INDIANAPOLIS, IND., JUNE SIXTEEN LAST.

ITSP-MAJOR THEFT. OO INDIANAPOLIS

6-DA [signature] 8

TITLE MARKED CHANGED TO ADD JEWELRY AS ITEMS TAKEN IN CAPTIONED ROBBERY.

RE INDIANAPOLIS DAILY TELETYPE SUMMARY TO BUREAU AND MINNEAPOLIS JUNE THIRTY LAST.

RECORDS REVIEWED MAROTT HOTEL, INDIANAPOLIS, IND. RE [REDACTED] REFLECTED [REDACTED] REGISTERED JUNE TWELVE LAST AND "SKIPPED" ON BILL JUNE SIXTEEN LAST.

RECORDS REVIEWED STOUFFER'S INDIANAPOLIS INN REFLECTED PARTY OF FOUR, MADE RESERVATION UNDER NAMES, [REDACTED] AND [REDACTED] WERE REGISTERED BY [REDACTED]

AB
b6
b7C

[REDACTED] MINNITONKA, MINN., REPRESENTING SUPREME SALES ON JUNE TWELVE LAST. "SKIPPED" ON BILL JUNE FOURTEEN OR FIFTEEN LAST.

INVESTIGATION CONTINUING.

REC 54

87-94844-10

UNSUBS CONSIDERED ARMED AND DANGEROUS.

P.
14 JUL 5 1967

END

BGM 56 JUL 12 1967

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUL 1 1967

TELETYPE

FBI WASH DC

FBI INDAPOLS

248AM URGENT 7-1-67 JR

TO DIRECTOR AND MINNEAPOLIS

FROM INDIANAPOLIS (87-14564) (P)

UNSUBS (THREE); ROBBERY OF APPROXIMATELY ONE HUNDRED TWENTYFOUR THOUSAND DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE, FIVE SIX TWO FIVE SUNSET LANE, INDIANAPOLIS, IND., JUNE SIXTEEN LAST; ITSP - MAJOR THEFT. OO: INDIANAPOLIS.

RE INDIANAPOLIS DAILY TEL SUMMARY JUNE TWENTYNINE LAST.

DAILY TELETYPE SUMMARY

[REDACTED] ADVISED HE RECEIVED INFO

IP CI, THAT [REDACTED]

ALL KNOWN MINNEAPOLIS DIV. AND RESIDING MINNEAPOLIS AREA. FOURTH PERSON RELATED TO [REDACTED]

^IONFORMANT ADVISED [REDACTED]

AND [REDACTED]

LAST. [REDACTED] INDIANAPOLIS.

END PAGE ONE

56 JUL 13 1967

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

REC-9

b6
b7C
b7D

11 JUL 5 1967

PAGE TWO IP (87-14564)

b7D

SUSPECTS BELIEVED TO HAVE LEFT INDIANAPOLIS JUNE EIGHTEEN LAST AND RETURNED TO MINNEAPOLIS.

FOR INFO MINNEAPOLIS, CAPTIONED ROBBERY OCCURRED JUNE SIXTEEN LAST. COMPLETE DETAILS WILL FOLLOW AMSD. MINNEAPOLIS REVIEW REPORT SA TRENWITH S. BASOFRD DTD MAY TWENTYSIX LAST, CAPTIONED [REDACTED]

[REDACTED] AKA; ET AL" (MP FILE NINE ONE - TWO THREE TWO TWO, BUREAU FILE NINE ONE - TWO ONE FIVE ZERO FOUR) FOR BACKGROUND INFO.

b6
b7C

MINNEAPOLIS THROUGH INFORMANTS AND SOURCES, ENDEAVOR TO VERIFY AND DETERMINE IF LARGE AMOUNT JEWELRY "FENCED" AND DETERMINE ACTIVITIES OF [REDACTED] AND FOURTH MAN, [REDACTED] RELATIVE, FOR PERTINENT PERIOD AND CONDUCT ALL LOGICAL INVESTIGATION. FURNISH PHOTOS AND BACKGROUND OF SUSPECTS TO INDIANAPOLIS.

INVESTIGATION CONTINUING.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

JMS

FBI WASH DC

COMMUNICATION SECTION

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI INDAPOLS

723 PM URGENT 7/5/67 WB

TO DIRECTOR (87-94844)

FROM INDIANAPOLIS (87-14564)

b6
b7C

UNSUBS (THREE); ROBBERY OF JEWELRY VALUED AT APPROXIMATELY
ONE TWO FOUR THOUSAND DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE
FIVE SIX TWO FIVE SUNSET LANE, INDIANAPOLIS, IND., JUNE SIXTEEN
LAST. ITSP - MAJOR THEFT. OO; IP.

RE INDIANAPOLIS DAILY TELETYPE SUMMARY, JULY THREE LAST.

DAILY TELETYPE SUMMARY.

LT. [REDACTED] MARION CO. SO, ADVISED NO ADDITIONAL
INFO RE IDENTITY OF INFORMANT WHO FURNISHED INFO TO IPD RE
POSSIBLE INVOLVEMENT OF [REDACTED] IN CAPTIONED SCORE.

EMPLOYMENT CHECKS FOR [REDACTED] AND [REDACTED] REFLECTED
THAT BOTH EMPLOYED ON DAY OF SCORE.

CREDIT AND CRIMINAL CHECKS CONDUCTED RE EMPLOYEES OF
SERVICEMASTERS OF INDIANAPOLIS, IND., PERSONS WHO CLEANED NOYES'
RESIDENCE DURING MARCH, THIS YEAR, DISCLOSED MINOR CRIMINAL
RECORDS FOR [REDACTED] AND [REDACTED] BOTH 1967

END PAGE ONE

1 JUL 13 1967

903

REC-72

87-94844-12

b6
b7C

PAGE TWO

IP 87-14564

EMPLOYEES OF SERVICEMASTER OBTAINED FROM MANPOWER, INC. OF
INDIANAPOLIS.

CONTINUED LIAISON BEING MAINTAINED WITH MCSO AND ISP.

UNSUBS CONSIDERED ARMED AND DANGEROUS. P.

END

RCS

FBI WASH DC

P

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 6 1967

TELETYPE

FBI INDAPOLS

512 PM URGENT 7-6-67 WB

TO DIRECTOR (87-94844)

FROM INDIANAPOLIS (87-14564) (P)

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

UNSUBS; THREE, ROBBERY OF JEWELRY VALUED AT APPROXIMATELY ONE
TWO FOUR THOUSAND DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE
FIVE SIX TWO FIVE SUNSET LANE, INDIANAPOLIS, INDIANA, JUNE
SIXTEEN LAST. ITSP - MAJOR THEFT. OO INDIANAPOLIS

RE INDIANAPOLIS DAILY TELETYPE SUMMARY JULY FIVE LAST.
DAILY TELETYPE SUMMARY.

MINNEAPOLIS DIVISION ADVISED THAT NAME WHICH APPEARED
ON REGISTRATION CARD, STOUFFER'S INDIANAPOLIS INN, [REDACTED]

[REDACTED] MINNETONKA,
MINNESOTA AND SUPREME SALES, BOTH NONEXISTENT.

b6
b7C

MINNEAPOLIS INDICIES NEGATIVE RE [REDACTED]
BUT DISCLOSED ONE [REDACTED] SUBJECT OF MINNEAPOLIS
ITSP INVESTIGATION, MOBILE ORIGIN, IN [REDACTED]
INVESTIGATION CONTINUING.

REC-1

87-94844-13

UNSUBS CONSIDERED ARMED AND DANGEROUS.

18 JUL 7 1967

END

BAP

FBI WASH DC

57 JUL 12 1967

EX-115

b6
b7C

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUL 7 1967

FBI INDAPOLS

652PM URGENT 7-7-67 GWC

TO DIRECTOR (87-94844)

FROM INDIANAPOLIS (87-14564) (P) 1P

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

Rgt

b6
b7C

UNSUBS; THREE, ROBBERY OF JEWELRY VALUED AT APPROXIMATELY ONE
TWO FOUR THOUSAND DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE
FIVE SIX TWO FIVE SUNSET LANE, INDIANAPOLIS, INDIANA, JUNE
SIXTEEN LAST. ITSP-MAJOR THEFT. OO-INDIANAPOLIS.

11967

RE IP DAILY TELETYPE SUMMARY JULY SIX LAST.

DAILY TELETYPE SUMMARY.

[] GENERAL ADJUSTMENT BUREAU, INDIANAPOLIS,
INVESTIGATOR FOR INSURANCE COMPANY WHICH HOLDS POLICY ON NOYES
JEWELRY ADVISED THAT HE HAS NOT DEVELOPED ANY ADDITIONAL INFO OF
VALUE. [] INDICATED THE NOYES FAMILY LEFT THE IP AREA FOR
SUMMER HOME IN NORTHERN MICHIGAN. [] ADVISED THAT HE HAS NOT
OBTAINED ANY ADDITIONAL DESCRIPTIVE LIST PERTAINING TO THE
JEWELRY.

b6
b7C

AS ALL IMMEDIATE LEADS HAVE BEEN COVERED IP IS DISCONTINUING
SUBMITTING DAILY TELETYPE SUMMARY, UACB. WEEKLY SUMMARY AIRTEL
WILL BE SUBMITTED.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

REC 46

87-94844-114

END

SI-106

16 JUL 11 1967

RCH

FBI WASH DC

57 JUL 19 1967

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 21 1967

TELETYPE

FBI WASH DC

FBI INDAPOLS

844PM URGENT 6-21-67 WJA

TO DIRECTOR, CLEVELAND

FROM INDIANAPOLIS 87-14564

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6
b7C

UNSUBS; THREE, ROBBERY OF APPROXIMATELY ONE TWO FOUR THOUSAND DOLLARS
FROM NICHOLAS H. NOYES' RESIDENCE FIVE SIX TWO FIVE SUNSET LANE,
INDIANAPOLIS, INDIANA, JUNE SIXTEEN LAST, ITSP-MAJOR THEFT.
OO INDIANAPOLIS

RE DAILY TELETYPE SUMMARY JUNE TWENTY LAST AND INDIANAPOLIS TEL
TO BUREAU AND CHICAGO JUNE SIXTEEN AND SEVENTEEN LAST.

SOT. [REDACTED] MARION CO. SO, INDIANAPOLIS, ADVISED THIS
DATE THAT INFORMANT, NOT IDENTIFIED, FURNISHED FOLLOWING INFO TO IPD.

INFORMANT STATED [REDACTED]

b6
b7C
b7D

INFORMANT ALLEGED PARTICIPANTS IN ROBBERY WERE [REDACTED]

AND [REDACTED] INDIANAPOLIS.

INFORMANT INDICATED THAT HE BELIEVES SUSPECTS [REDACTED]

END PAGE ONE

REC 13

JUN 26 1967

55 JUN 30 1967

PAGE TWO

IP 87-1456

INDIANA

INDIANA

INDIANAPOLIS FILES REFLECT FOLLOWING DESCRIPTION OF SUSPECTS

AS OF SIXTYONE; [REDACTED] WM, BORN [REDACTED] FIVE FT.

FIVE IN., ONE FIVE EIGHT LBS., BROWN HR., HAZEL EYES; [REDACTED] BORN

[REDACTED] INDIANAPOLIS, FIVE FT. TEN IN., ONE SIX

ZERO LBS., HAZEL EYES, BLACK HAIR; [REDACTED] WM, AGE [REDACTED] FIVE

FT. SEVEN IN., ONE SIX ZERO LBS., BLACK HAIR, AND EYES. B. APPROX. [REDACTED]

CLEVELAND, REVIEW YOUR FILE CAPTIONED "UNSUB; THEFT OF

APPROXIMATELY TWENTY THOUSAND DOLLARS WORTH OF MISCELLANEOUS ITEMS,

BERT GLENN'S COMMERICAL SALES, WHEELING, WEST VIRGINIA, OCT. THREE -

FOUR, SIXTY", BUFILE EIGHTYSEVEN - FIVE SEVEN FIVE FIVE FOUR FOR

BACKGROUND PERTAINING TO SUSPECTS AS [REDACTED] WERE

CONVICTED ON ITSP CHARGES AT INDIANAPOLIS IN THAT CASE.

[REDACTED] ADVISED THAT HE TELEPHONICALLY FURNISHED INFO RE SUSPECTS
TO SGT. [REDACTED] ROBBERY SQUAD, CVPD, THIS DATE.

CLEVELAND, IMMEDIATELY CONTACT LOGICAL INFORMANTS AND SOURCES
TO ATTEMPT TO ASCERTAIN IF SUBJECTS PEDDLED OR ATTEMPTED TO PEDDLE
LOOT IN CLEVELAND AREA. INDIANAPOLIS DEVELOPING ADDITIONAL

END PAGE TWO

PAGE THREE

IP 87-14564

BACKGROUND RE SUSPECTS AND WILL ADVISE CLEVELAND AND ALSO FURNISH
PHOTOS OF SUSPECTS TO CLEVELAND.

INDIANAPOLIS WILL ATTEMPT TO CONTACT AND INTERVIEW INFORMANT
TO VERIFY INFO FURNISHED.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

SAA

FBI WASH DC

A

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 7-7-67 1:31 am

Reference No: 87-14564

Received: 7-7-67 kjl

FBI File No:

Latent Case No: 81018

Answer to: SAC, Indianapolis

Examination requested by: Addressee

Copy to:

RE: UNSUBS (3); ROBBERY OF JEWELRY VALUED AT
APPROXIMATELY \$124,000 FROM
NICHOLAS H. NOYES' RESIDENCE
5625 SUNSET LANE,
INDIANAPOLIS, INDIANA
6-16-67

Date of reference communication:

Letter 7-3-67

Specimens:

1 Wrigley's Juicy Fruit gum wrapper

Named suspects:

[redacted] FBI # [redacted]
ROBERT WILLIAM HARTER, FBI # 492300B
FRANK RAYMOND MACIAS, JR., FBI # 401405C

b6

b7C

Result of examination:

Examination by: Walters

Evidence noted by:

No lat of val metal foil postcard (pouch) 7-10 AM
no lat of val I 7-10 AM
No lat of val min 7-10 PM
No lat of val SD 7-11 PM
Specs dest per inst.

1-10

Examination completed

2:30 PM

7-11-67

Dictated

7-11-67

Date

9-1-67 7-12-67
2:24 PM

Date

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI **ATTENTION:**
FBI Laboratory

DATE: 7/3/67

FROM : SAC, INDIANAPOLIS (87-14564) (P)

SUBJECT: UNSUBS (3); Robbery of Jewelry Valued At
Approximately \$124,000 from
NICHOLAS H. NOYES' Residence,
5625 Sunset Lane,
Indianapolis, Indiana
6/16/67
ITSP - MAJOR THEFT

OO: IP

Enclosed is one Wrigley's Juicy Fruit gum wrapper.

For information of the Bureau, approximately 3:00 AM on 6/16/67, unsubgained entrance to the above residence apparently through unlocked door on balcony of second floor. Unsubawoke Mrs. MARGUERITE NOYES and then awoke three servants residing in the NOYES' home. NICHOLS H. NOYES, who is principal stock holder of Eli Lilly Pharmaceutical Company, Indianapolis, Indiana, was on a trip in Canada at the time robbery occurred. Servants were ordered to Mrs. NOYES' bedroom, where they were bound hand and foot with adhesive tape brought by unsub. Unsub then stated they were interested money, a coin collection and jewelry. Mrs. NOYES stated that there was no coin collection, and only a small amount of money and her personal jewelry was stored in a locked dresser closet. Victim opened dresser for unsub and they removed all personal jewelry of Mrs. NOYES. She was then bound hand and foot with adhesive tape.

During the time the unsubs were on the premises, they referred to each other as "Stud 1, Stud 2, and Stud 3."

Crime scene search was primarily conducted by the Marion County Sheriff's Office and the enclosed specimen was found approximately 200 feet southeast of the house by SA [redacted]

- 2 - Bureau (Enc. 1) (RM)
2 - Indianapolis

TFA -plp

(4)

and 7-12-67
S. J. H.

b6

b7C

JUL 6 1967

SEVENTH

U. S. DEPT. OF JUSTICE

RECEIVED

EX-115

COPIES DESTROYED IN LFPS



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

IP 87-14564

The FBI Laboratory, Latent Fingerprint Section, is requested to process the enclosed specimen for any latent fingerprints. If fingerprints are obtained, they are to be compared with three possible suspects, [REDACTED] FBI # [REDACTED] ROBERT WILLIAM HARTER, FBI #492300B and FRANK RAYMOND MACIAS, JR., FBI #401405C.

b6
b7C

If no latent fingerprints are developed, this specimen may be destroyed.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

87-14564

REC 8

81018

July 12, 1967

TO: SAC, Indianapolis

EX-115

UNSUBS. (3); ROBBERY OF JEWELRY VALUED
AT APPROXIMATELY \$124,000 FROM

RE: NICHOLAS H. NOYES' RESIDENCE

5625 SUNSET LANE
INDIANAPOLIS, INDIANA

6-16-67

ITSP - MAJOR THEFT

REFERENCE: Letter 7-3-67

EXAMINATION REQUESTED BY: Indianapolis

SPECIMENS: One Wrigley's Juicy Fruit gum wrapper

No latent prints of value developed on
specimen.

Specimen destroyed in accordance with
your instructions.

MAILED 9

JUL 1 - 1967

COMM-FBI

JFW:SC.

(4)

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

53 JUL 24 1967

12:10 PM
NA
12/10
6/22/67

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 22 1967

TELETYPE

FBI WASH DC

FBI INDAPOLS

1004PM URGENT 6-22-67 WJA

TO DIRECTOR AND CHICAGO

FROM INDIANAPOLIS 87-14564

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

sh/8

6-50
B 8

UNSUBS (THREE; ROBBERY OF APPROXIMATELY ONE HUNDRED TWENTYFOUR THOUSAND DOLLARS FROM NICHOLAS H. NOYES' RESIDENCE, FIVE SIX TWO FIVE SUNSET LANE, INDIANAPOLIS, IND., JUNE SIXTEEN LAST. ITSP-MAJOR THEFT. OO INDIANAPOLIS

DAILY TELETYPE SUMMARY.

RE DAILY TEL SUMMARY JUNE TWENTYONE LAST AND INDIANAPOLIS TEL TO BUREAU AND CHICAGO JUNE SIXTEEN AND SEVENTEEN LAST.

PCI [REDACTED] ADVISED SA [REDACTED] THIS DATE

[REDACTED] LAST NAME NOT RECALLED, WHO WAS INTRODUCED TO PCI SEVERAL YEARS AGO [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] PCI ADVISED

[REDACTED]

3 JUN 20 1967

END PAGE ONE

50 JUL 3 1967
TO 242

cc. Schmidt

B

PAGE TWO

IP 87-14564

PCI ADVISED ONE OF THREE PARTICIPANTS IN CAPTIONED ROBBERY

[REDACTED]
[REDACTED] PCI [REDACTED]
[REDACTED] WHO IS KNOWN TO CHICAGO OFFICE, IS SOURCE
OF THIS INFO. PCI HAS FURNISHED RELIABLE INFO IN PAST.

b6
b7C
b7D

[REDACTED]
ROBERT WILLIAM HARTER, WHO IS BELIEVED TO BE OPERATING WITH [REDACTED]
[REDACTED] AND FRANK RAYMOND MACIAS, JR. [REDACTED] SUBJECT BUFILE
NINE ONE - TWO ONE EIGHT FIVE NINE.

CHICAGO CONTINUE EFFORTS AS TO HARDER AND MACIAS.
INVESTIGATION CONTINUING.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

~~CORRECTION LAST LINE PAGE ONE SHD READ~~

~~JOB SET UP BY "JEW" NAME UNKNOWN, ALLEGED TO RESIDE INDIANAPOLIS.~~

END BAP

FBI WASH DC

P

F B I

Date: 7/14/67

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

To: Director, FBI (87-94844)
From: SAC, Indianapolis (87-14564) (P)

UNSUBS (3);
Robbery of Jewelry Valued
at Approximately \$124,000 from
NICHOLAS H. NOYES' Residence,
5625 Sunset Lane,
Indianapolis, Indiana, 6/16/67
ITSP - MAJOR THEFT

OO: Indianapolis

Title changed interoffice to add Jewelry as items taken in captioned robbery.

Re IP daily teletype summary to Bureau, 7/7/67.

Enclosed for Cleveland is one photograph each of [redacted]
[redacted]Re Suspects: [redacted]
Indiana
*Ch. 2*b6
b7C

Suspects originally developed from information furnished by
Marion County Sheriff's Office (MCSO), Indianapolis, Indiana,
who indicated that they received this information from a member

- ③ - Bureau
1 - Chicago (87-29341) (Info)
1 - Cleveland (Enc. 3) (Info)
2 - Minneapolis (87-14501)
2 - Indianapolis

REC 22

87-94844-18

TFA:swm
(9)

SI-106

JUL 17 1967

53 JUL 24 1967

Approved: [signature]

Special Agent in Charge

Sent _____ M Per [signature]

IP 87-14564

of the Indianapolis Police Department (IPD). Informant allegedly

in the Indianapolis area. However, when the informant

Informant further advised

b6

b7C

b7D

Subsequently, MCSO advised that informant, believed to be close to [redacted] furnished additional information to IPD which indicated that suspect [redacted]

b6

b7C

However, [redacted] possibly went to [redacted] but this information was unsubstantiated. [redacted] allegedly went to [redacted] and returned to [redacted]

Appropriate airlines at [redacted] were checked with negative results. Employment checks were made for [redacted] which indicated that both suspects were employed on the day of the robbery. *INDIAN*

Liaison is continuing to be maintained with MCSO in an effort to identify the informant of the IPD; however, source at IPD has indicated he does not wish to divulge identity of informant. Reliability of informant is unknown.

Re Suspects:

ROBERT WILLIAM HARDER
FRANK RAYMOND MACIAS, JR.

b6

b7C

b7D

Information originally developed from PCI [redacted] that he had learned from [redacted] Indianapolis hoodlum, that

PCI indicated [redacted] indicated that [redacted]

PCI

Subsequently, PCI advised [redacted]

but that he did not have any positive information.

IP 87-14564

PCI indicated [redacted]

b6
b7C
b7D

[redacted] Photos of [redacted] and MACIAS displayed to PCI but unfamiliar to him.

On 6/22/67, [redacted] arrested by BuAgents, subject of BuFile 91-21859. [redacted] associates, ROBERT WILLIAM HARDER and LEO MIROFF who were developed by Chicago as sources, were instrumental in the apprehension of [redacted]. The setup man referred to by PCI [redacted] as [redacted] MIROFF.

b6
b7C
b7D

[redacted] HARDER, and MACIAS in specific interviews all denied participation in captioned robbery. MACIAS and HARDER furnished alibis, and investigation is continuing at Chicago to determine the veracity of alibis.

Re Suspects:



CI [redacted] advised he received information from long-time gambler and acquaintance [redacted] CI. that captioned robbery was made by [redacted] who was recently released from state prison, all individuals known to the Minneapolis Division and all residing in the Minneapolis area. The fourth person involved in this robbery is believed to be a relative of [redacted] Informant advised [redacted]

b6
b7C
b7D

[redacted] Indianapolis; and the other three suspects allegedly [redacted]

[redacted] Informant further found out that [redacted] Indianapolis, on 6/18/67. Informant stated that the [redacted]



IP 87-14564

A review of the records of the [redacted] Indianapolis regarding [redacted] reflected [redacted] registered 6/12/67 and "skipped" on his bill on 6/16/67.

b6
b7C

Review of records at [redacted] disclosed a party of four, under the names [redacted] and [redacted] were registered by a [redacted] who represented Supreme Sales on 6/12/67. This party "skipped" on the bill on 6/14 or 15/67.

Minneapolis advised that name [redacted] with given address and Supreme Sales are both nonexistent.

L-E-A-D S

Information copies furnished Chicago and Cleveland as investigation is being conducted in these divisions.

MINNEAPOLIS, at Minneapolis, Minnesota:

Will immediately furnish detailed background investigation requested re [redacted] [redacted] and fourth man believed to be [redacted] relative.

b6
b7C

UNSUBS ARMED AND DANGEROUS.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
May 12, 1967

UNKNOWN SUBJECTS (TWO);
ROBBERY OF JEWELRY, FURS, CASH
ESTIMATED AT \$19,600 VALUE FROM
ALENOR GIBSON HOME
OSHKOSH, WISCONSIN
APRIL 28, 1967

On the evening of April 28, 1967 Alenor J. Gibson, 1049 Algoma Boulevard, Oshkosh, Wisconsin, age 71 and his wife Hazel Gibson, age 70 were victims of a burglary and robbery at their home at the above address. Gibson is the President of Gibson Company, Inc. which operates agencies for various General Motor make cars in Oshkosh, Menasha, and Appleton, Wisconsin.

The Gibsons, who are sole occupants of their residence with no employees living in, were absent from their home until about 10:30 PM at which time they entered the garage attached to the rear of the house, closed the garage door and started to enter the home through a locked door. The door had been forced and a light left on in the adjacent hallway had been turned off. The Gibsons were accosted by two individuals and subsequently tied with a reinforced plastic tape identical to or similar to a Scotch brand "strapping" tape, 40 pound test. Their watches and jewelry were taken from their persons and fur coats and a suitcase were taken from the upstairs bedrooms, apparently prior to their arrival. The telephone line to the house was cut outside the house. The two UNSUBS had apparently awaited the arrival of the Gibsons, had apparently played the television set and had consumed half a bottle of gin. They worked in the dark and Gibson observed no lights.

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

87-74844-19

ENCLOSURE

ROBBERY OF JEWELRY, FURS, CASH
ALENOR GIBSON HOME

Gibson was accosted by UNSUB #1 and UNSUB #2, also known as [redacted]. He was struck in the mouth with the butt of a gun as UNSUB #1 grabbed him on his entrance to the home. He was subsequently knocked out with the gun by being struck in the back of the head when he attempted to reach for a light switch. UNSUB #1 felt of his wrist and hand in the darkness thus determining that he wore a watch and ring and it was noted by Gibson that his hands were either very rough or covered with some kind of foreign material but not gloves. UNSUB #1 continually demanded to know where \$8,000 was kept and threatened to have [redacted] shoot Mrs. Gibson in an adjoining room if Gibson did not produce this sum. Gibson indicated however the sum had no significance for him or anyone associated with his business and he had no such sum. UNSUB #1 continually called him a "son of a bitch" throughout the period that he was in the home and kicked at him frequently in the side as he lay bound on the floor.

b6
b7C

Also of possible significance Gibson recalled receiving for about five or six successive days during April 10 - 15, telephone calls at his home in the early evening and when he answered, the calling party broke the connection without saying anything. It was noted that the UNSUBS passed up considerable cheaper jewelry in the house as well as silver and some fur coats which had a lesser value than those taken.

The UNSUBS were described as follows.

UNSUB #1

Race	White
Sex	Male
Height	6'1 to 2'
Weight	About 230 pounds
Age	About 35
Build	Large, broad shouldered
Hair	Unknown, but believed dark
Peculiarities	Heavily jowled, broad shouldered, low pitched "gravelly voice", large feet.
Dress	Cloth band through which he could see, possibly ski band over eyes. Snap brim hat, black light weight rain and shine coat, black shoes.

ROBBERY OF JEWELRY, FURS, CASH
ALENOR GIBSON HOME

Gun .38 Caliber automatic with
medium length barrel, dark
colored.

UNSUB #2

Race	White
Sex	Male
Height	About 6'
Weight	Unknown 170-180 possibly
Age	About 30
Build	Medium
Hair	Unknown
Peculiarities	Hands were observed to shake a great deal.
Dress	Cloth band through which he could see, possibly ski band over eyes. Light colored sport coat, dark snap brim hat.
Gun	Unknown

The stolen property is described as follows.

Suitcase - tan, two suiter suitcase about 23" x 30"

Gentleman's Rolex Oyster Model, Yellow Gold wrist
watch with strap painted alternately black and gold
links - Value \$ 500.00

Gentleman's Yellow gold mounted 4 carat diamond
ring - Value \$4,000.00

Ladies diamond ring consisting of two diamonds
approximately 2 $\frac{1}{2}$ carats each surrounded by several
small diamonds and mounted in white gold -
Value \$2,500.00

Ladies single 4 carat diamond ring with two small
diamonds on each side, platinum mounted -
Value \$4,000.00

Ladies Yellow gold wrist watch with bracelet type
band closed on one side by small gold chain (make
of watch unknown but may be Benrus)
Value \$ 100.00

ROBBERY OF JEWELRY, FURS, CASH
ALENOR GIBSON HOME

Ladies black diamond half length mink jacket
with 3/4 length sleeves bearing trade name
Evans Fur Company, Chicago and the name Hazel
G on the inside lining and blue embroidery
Value \$2,200.00

Pastel mink half length jacket with full length
sleeves bearing name of Langenfelt Fur Farm,
New Holstein, Wisconsin inside label
Value \$4,000.00

Light Pastel mink stole, waist length, no
sleeves, bearing name of Hudson Department
Store, Detroit, Michigan Value \$ 500.00

\$1800 in cash consisting of \$600 in tens and
twenties and \$1200 in fifties and one hundreds
with about nine \$100 and six \$50 bills.

FBI

Date: 7/14/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (87-8435)(P)

SUBJECT: UNSUB (3); Robbery of
Approximately \$124,000 from
Nicholas H. Noyes' Residence,
5635 Sunset Lane, Indianapolis,
Indiana, 6/16/67
ITSP - MAJOR THEFT

OO: INDIANAPOLIS

Re Omaha airtel to Director, 5/6/67, enclosing
LHM, dated 5/6/67, captioned, "UNSUBS (2); Armed Robbery
at [redacted] Residence, Davenport, Iowa, 5/1/67, [redacted]
and [redacted] VICTIMS, ITSP," (MF 87-8383), and
Milwaukee airtel to Springfield, 5/12/67, enclosing LHM
captioned, "UNSUBS (2); Robbery of Jewelry, Fur, Cash Esti-
mated at \$19,600 Value from Alenor Gibson Home, Oshkosh,
Wis., 4/28/67, ITSP," (MF 87-8373).

b6
b7C

- 2 - Bureau (Enc. 1) (AM) (RM)
- 2 - Chicago ✓
- 4 - Springfield ✓ (87-11706) (AM)
- 1 - Detroit ✓ (AM) (Info)
- 1 - Minneapolis ✓ (AM) (Info)
- 2 - Omaha ✓ (AM)
- 1 - Cleveland ✓ (AM) (Info)
- 1 - Cincinnati ✓ (AM) (Info)
- 1 - Denver ✓ (AM) (Info)
- 1 - Indianapolis (87-14564) (Enc. 1) (AM) (RM)
- 1 - Kansas City ✓ (AM)
- 1 - Miami ✓ (AM)
- 1 - New York ✓ (AM)
- 1 - St. Louis (AM)
- 4 - Milwaukee (2 - 87-8373)
(1 - 87-8435)
(1 - 87-8383)
- JDO/lj
(24)

EX-113

REC-42

87-74844-19

JUL 17 1967

airtel SAC, MI
7-18-67
LHB:lca

Approved: HEC/TM
Special Agent in Charge

Sent _____ M Per _____

MI 87-8435

Enclosed for Bureau and Indianapolis is a copy of LHM in 4/28/67 robbery referred to above.

Information in possession of Milwaukee Division in above cases indicates strong likelihood of operation of a gang of house robber-burglars in at least Wisconsin, Illinois, Iowa, and Indiana, and the following is set forth reflecting relationship between several such robbery-burglaries which appear related despite discrepancies in descriptions furnished of the Unsubs.

SIMILARITIES IN M.O.

USE OF NAMES IN ADDRESSING EACH OTHER

Name "STUD" used in Davenport, Indianapolis and 3 of the Southern Illinois cases, (which ones not known to Milwaukee.)
Name [] used in Oshkosh case. b6
b7C

ROBBERY-BURGLARIES INVOLVED

4/10/67 Springfield, Ill., 4:14 AM, []
VICTIM, loot, watches, cash, and jewelry

2/3/67 Decatur, Ill., 5:16 AM, [] - VICTIM,
[] loot, mink coats and jewelry

4/16/67 Peoria, Ill., 2:25 AM

4/23/67 Danville, Ill., 3:15 AM, [] III -
VICTIM, loot totaling \$12,090 b6
b7C

4/28/67 Oshkosh, Wis., 10:30 PM, ALENOR J. GIBSON - VICTIM,
loot estimated \$19,600 of jewelry including watches,
cash and furs

5/1/67 Davenport, Iowa, 5:21 AM, [] - VICTIM,
fur and jewelry

5/24/67 Wausau, Wis., 3:00 AM, Mrs. [] - VICTIM,
loot of about \$1,000.00 including cash, watch and
jewelry.

6/16/67 Indianapolis, Indiana, NICHOLAS H. NOYES' residence,
loot of \$124,000 consisting of watches and jewelry.

CUTTING OF TELEPHONE LINES

Decatur, Illinois; Davenport, Iowa; Oshkosh and Wausau, Wisconsin. (Facts re Indianapolis and other Illinois cases unknown).

BINDING WITH ADHESIVE TAPE OF VICTIMS

All cases, (except Decatur where victim locked self in bathroom). In Oshkosh tape used was Scotch Brand 40 lb. strapping tape.

REMOVAL OF WATCHES OR RINGS FROM VICTIM'S PERSON

Indianapolis, Oshkosh, Davenport, (facts unknown re Wausau and Southern Illinois cases).

REFERENCE TO NON-EXISTENT LOOT

Indianapolis - Demanded non-existent coin collection
Oshkosh - Demanded non-existent \$8,000.00
Other cases - (Facts unknown).

THEFT OF CAR

Springfield, Danville and Davenport - took victim's car and abandoned nearby;
Oshkosh, Wausau - did not;
Decatur and Peoria - unknown

USE OF MASKS

All cases masks used, (except Decatur where not known if masks worn). Ski masks at Springfield, Peoria, probably Oshkosh; child's face mask at Danville. Unknown type at Wausau.

WEARING OF GLOVES

Illinois cases unknown and Indianapolis case unknown. Wausau and Davenport-wore gloves. Oshkosh victim states unsubs hands rough as if covered with some kind of foreign material but not gloves.

ENTRANCE DURING NIGHT WHILE HOUSEHOLD ASLEEP

All cases, (except Oshkosh where they entered and waited for return of victim, consuming liquor while waiting.)

USE OF LUGGAGE OR OTHER ITEM FROM HOUSE TO TRANSPORT LOOT

Oshkosh and Indianapolis - item from home used
Other cases - unknown

WEAPONS

Springfield - possibly .32 caliber automatic
Danville - .32 or .38 caliber revolver
Peoria - .32 caliber blue automatic
Decatur - unknown
Oshkosh - .38 caliber automatic medium length, dark
Davenport - .32 caliber Colt automatic
Wausau - unknown
Indianapolis - revolver with large round barrel, small revolver possibly chrome.

MANNERISMS

Oshkosh - one subject rough, struck victim with pistol and kicked him repeatedly, continually calling him a "son of a bitch".
Other cases - do not indicate violence or rough language
Number of subjects - all cases but Indianapolis indicate two, (three at Indianapolis).

ENTRY

Oshkosh - rear door forced possibly with large hedge shears found on premises

MI 87-8435

Wausau - reportedly no signs of forced entry
Davenport - back door believed with lock-picking device aided
by vise grip pliers or pipe-wrench.

THEFT OF GUN

Davenport - a .38 caliber police-special Smith and Wesson
revolver with 5" barrel and square butt, serial #G48782,
stolen from home.
Other cases - none known

POSSIBLE CASING OF JOB

Oshkosh - Telephone calls received at home during prior week
and party hung up without talking when victim answered.

DESCRIPTIONS

Oshkosh - #1 a white male, 6'1", age about 35, about 230 lbs.,
heavily jeweled, large build, large feet and gravelly
voice.

#2 a white male, 6', 170-180 lbs, about 30, medium
build

Indianapolis - #1 a white male about 6', 200-220 lbs.

#2 a white male about 6', 150-170

Davenport - two white males late 20s or 30s, about 5'7", 150-
160 lbs

Southern Illinois Cases - ~~complete details not available Milwaukee~~
~~but considerable variance believed with~~
~~one subject at Springfield 5'10" and~~
~~160 lbs. and largest description noted~~
~~at Peoria where taller unsub reportedly~~
~~6'1", 190 lbs.~~

POSSIBLE SUSPECTS OR SUSPICIOUS VEHICLES

A conference was reportedly held 4/24/67 at Springfield, Decatur, Peoria and Danville P.D.'s and at this conference it was reported in one Southern Illinois case there was reference to a 1959 white Chevrolet being seen under suspicious circumstances.

In Davenport case a [redacted] Alton, Illinois registered afternoon before job at local motel giving wrong license number but driving about 1963 green Cadillac tudor with Chicago wheel tax sticker U355-474 registered to [redacted] b6
[redacted] Chicago on 1964 Cadillac VIN 64J90- b7C
6602 and plate on car was [redacted] registered to [redacted]
[redacted] Rockford, Illinois on 1961 Valiant. Results of Omaha checks re these suspects unknown to Milwaukee.

Three persons possible suspects in Wausau case according to Wausau P.D. were [redacted] Vilas County. b6
[redacted] Wisconsin [redacted] Wausau P.D. [redacted] and [redacted] b7C
[redacted] Wausau P.D. [redacted]

Inasmuch as jobs were in area noted and loot consisting of jewelry and furs, likelihood of fencing in Chicago appears strong. Also possibility of Chicago gang is suggested.

Reference is made to Chicago file 87-25592, Bureau file 87-80469, captioned, "WILLIAM JAMES JACKSON, aka - ITSP - TJT, OO: Chicago (Attention of Bureau directed to Chicago letter to Director 3/1/66 and of Bureau, Springfield and Detroit to Chicago letter to Bureau 11/10/65.) It is noted that while JACKSON does not answer description of unsubs, he had had relatives and associates in the Chicago and Buffalo New York area known as JACKSON-WILSON gang, that many of these individuals have been associated with house burglaries in the past and possibility exists some such individuals may be involved in instant cases. It is noted, however, victim in Oshkosh unable to identify any photo of members that gang known to Milwaukee.

Bureau, Detroit, Indianapolis, Springfield, Omaha, Minneapolis and Chicago directed to Chicago letter to Director 5/10/67 captioned [redacted] aka, et al, BB, BR, b6
ITSP SUSPECTS, OO: Chicago, file 91-5146; Minneapolis file 91-2655 and Indianapolis file 91-4402. Possibility of individuals referred to therein being involved in instant cases might exist. b7C

In this connection victim in Oshkosh noted superficial resemblance as to build, heavy jewels, etc., of photo of [redacted] b6
[redacted] to unsub in Oshkosh case, although noting he b7C
believed unsub taller. In this connection Chicago, Omaha,
Springfield, Detroit and Minneapolis refer Milwaukee airtel
to Springfield, 6/26/67 in [redacted] case.

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS

BUREAU

It is suggest Bureau may be aware of other outstanding investigations other than instant case, Milwaukee case involving [redacted] (no prior communication to Bureau) and Omaha case involving [redacted] and may desire to have investigation involving possible suspects furnished all offices having ITSP cases open possibly involving instant pattern, with investigation co-ordinated by Indianapolis in instant case or by some other office in other case which may be known to Bureau. b6 b7C

OMAHA DIVISION

Will advised all offices in connection with suspects involved in motel registration whether investigation has indicated likelihood of motel registrants being involved Davenport case.

CHICAGO DIVISION

1. Will review current information available concerning JACKSON-WILSON gang and if any members believed possible suspects, furnish information re descriptions and current vehicles to interested offices.

2. Will review Chicago file re [redacted] Chicago file 91-5146 b6 b7C

3. Will note likelihood merchandise being fenced Chicago and alert informants noting dates of scores outlined above.

MI 87-8435

SPRINGFIELD DIVISION

At Springfield, Decatur, Peoria, and Danville, Illinois

Will obtain details of above-listed scores and furnish OO and other offices in instant case.

At Springfield, Illinois

Will note in lead to Springfield in Milwaukee airtel 5/12/67 in case captioned, "UNSUBS (2), Robbery of Jewelry, Furs, Cash estimated at \$19,600 Value from Alenor Gibson Home, Oshkosh, Wis., 4/28/67 - ITSP", contact with Illinois State Crime Section re similar cases was requested and that a [] of that organization had indicated to Oshkosh P.D. there has been several similar cases in Southern Illinois, mentioning specifically Bloomington and Galesburg in addition to cities listed above. All facts obtained this source or to be obtained should be furnished OO and other offices.

b6
b7C

DETROIT AND MINNEAPOLIS DIVISIONS

Copy designated for information in view of area of operations of unsubs.

MILWAUKEE DIVISION

At Wausau, Wisconsin

Will determine if [] and [] eliminated as suspects.

b6
b7C

July 18, 1967

airtel

1 - Mr. Bunker

To: SAC, Milwaukee **EX-113 REC-42**

From: Director, FBI **87-142-11-19**

UNSUB (3); ROBBERY OF
APPROXIMATELY \$124,000 FROM
NICHOLAS H. NOYES' RESIDENCE,
5635 SUNSET LANE, INDIANAPOLIS,
INDIANA, 6/16/67,
ITSP - MAJOR THEFT
OO: INDIANAPOLIS

UNSUBS (2); ARMED ROBBERY
AT [REDACTED] RESIDENCE
DAVENPORT, IOWA, 5/1/67.

VICTIMS, ITSP
OO: MINNEAPOLIS

b6
b7C

UNSUBS (2); ROBBERY OF JEWELRY,
FUR, CASH ESTIMATED AT \$19,600 VALUE
FROM ALENOR GIBSON HOME, OSHKOSH, WISCONSIN,
4/28/67, ITSP
OO: MILWAUKEE

Re Milwaukee airtel 7/14/67, bearing first caption
above. Although the Milwaukee Office has indicated strong
likelihood that the three captioned matters may have been
perpetrated by the same individuals it does not appear at
this time that there is sufficient indication to charge any
particular office with the responsibility of consolidating

2 - Chicago (87-11703)
1 - Cincinnati (Info)
1 - Cleveland (Info)
1 - Denver (Info)
1 - Detroit (Info)
1 - Indianapolis (87-14564)
1 - Kansas City (Info)
1 - Miami (Info)
4 - Milwaukee (2 - 87-8373)
(1 - 87-8435)
(1 - 87-8383)

1 - Minneapolis (Info)
1 - New York (Info)
2 - Omaha (Info)
4 - Springfield (87-11706)
1 - St. Louis (Info)

87-95286-1
UNRECORDED COPY FILED IN

LHB:lca
(24)

MAIL ROOM ☒ TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

56 JUL 26 1967

Airtel SAC, Milwaukee

RE: UNSUB (3); ROBBERY OF APPROXIMATELY \$124,000

and coordinating investigations. The distribution of re airtel seems to be an effective dissemination based upon the facts as now known of information respecting the possibly related nature of investigations of thefts such as are described in re airtel.

Receiving offices should engage in free exchange of pertinent information in light of the observations made by the Milwaukee Office; and any further dissemination that may be indicated as a result of investigative activities should, of course, be had.

The best source of inquiry regarding cases with similar modus operandi would, of course, be the field office handling the individual investigation. All offices should be alert to apprising neighboring and other offices of investigative results in theft cases which may be of pertinence to investigations in other offices.

F B I

7/21/67

AIRTEL AIR MAIL

TO DIRECTOR, FBI (87-94844)

FROM SAC, INDIANAPOLIS (87-14564) (P)

UNSUBS (3);

Robbery of Jewelry Valued at Approximately \$124,000,
From NICHOLAS H. NOYES' Residence,
5625 Sunset Lane
Indianapolis, Indiana,
6/16/67

ITSP - MAJOR THEFT

OO: Indianapolis

Re IP weekly summary airtel to Bureau, 7/14/67;
MI airtel to Bureau, 7/14/67.

WEEKLY SUMMARY AIRTEL

Milwaukee in referenced airtel of which Bureau and other offices have received a copy, advised that name "Stud" as used by UNSUBS in instant robbery was also used in robbery that occurred at Davenport, Iowa, case captioned "UNSUBS (2); Armed Robbery at [redacted] Residence, Davenport, Iowa, 5/1/67, [redacted] - Victims, ITSP, OO: Omaha", and also three robberies occurring in southern Illinois cases (identities of cases unknown to Milwaukee and Indianapolis). All appear to be similar in MO's.

b6
b7C

- ③ - Bureau
1 - Chicago (87-29341) (Info)
1 - Milwaukee (87-8435) (Info)
2 - Minneapolis (87-14501)
1 - Omaha (Info)
1 - Springfield (Info)
2 - Indianapolis

REC 3
ST-104

87-94844 - 20

JUL 24 1967

TFA:ndv
(11)

E.G. MCH

59 JUL 24 1967

IP 87-14564

Milwaukee noted that other similarities also existed in MO of NOYES robbery and prior robberies. Milwaukee requested investigation by interested offices in an attempt to develop any additional information of value which would enable Indianapolis to identify UNSUBS in instant case.

Cleveland Division advised that all agents and local police departments have been alerted to the facts of instant case. If positive information is developed, Indianapolis will be immediately advised.

Minneapolis is being referred to Chicago report of SA [redacted] 7/18/67, entitled [redacted] aka.; ET AL, Peoples Federal Savings and Loan Association, 21650 Gratiot, East Detroit, Michigan, 4/15/67; [redacted] aka.; ET AL, Life Savings and Loan Association of America, 1400 Winston Plaza, Melrose Park, Illinois, 1/8/65, BR; ITSP - CONSPIRACY; ITSMV; BOND DEFAULT; FFA; UFAP - ARMED ROBBERY, OO: Chicago, Bufiles: 91-21859, 91-21126, Minneapolis 91-2375, to review Minneapolis lead.

b6
b7C

For information of Bureau, Chicago report indicates that information received by Chicago indicates that [redacted] was robbing with [redacted] and associates. [redacted] currently in custody, has been convicted in St. Paul, Minnesota, and is facing new postal burglary charges as he was caught in the act in Hales Corner, Wisconsin. As he had his appeal bond revoked and will probably be incarcerated for a longer period of time, it is felt that he may be willing to talk to Bureau agents in confidence.

b6
b7C

As [redacted] is still considered a possible suspect in captioned robbery, it is felt that interview of [redacted] and possibly associates will be productive re captioned case.

It is to be noted at this time that Chicago is continuing conversations with [redacted] on a confidential basis; however, so far, he absolutely denies connection with any bank scores whatsoever. [redacted] previously denied implication in the NOYES robbery.

b6
b7C

Information copies designated for Chicago, Milwaukee, Omaha, and Springfield for their investigative interest.

LEADS

MINNEAPOLIS

at Minneapolis, Minnesota

1. Will determine activities of [] and associates on 6/16/67, date of instant robbery.
2. If [] and associates not incarcerated on this date, will interview them re NOYES robbery along lines set out in Chicago report.
3. Will furnish Indianapolis with background of [] and associates.
4. Will expedite detailed background investigation previously requested regarding [], [], [] and a fourth individual believed to be [] relative.

b6
b7C

UNSUBS CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/29/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO DIRECTOR, FBI (87-94844)

FROM SAC, INDIANAPOLIS (87-14564)

UNSUBS (3);
ROBBERY OF JEWELRY VALUED
AT APPROXIMATELY \$124,000
FROM NICHOLAS H. NOYES' RESIDENCE,
5625 Sunset Lane,
Indianapolis, Indiana
6/16/67
ITSP - MAJOR THEFT

OO: Indianapolis

Re Indianapolis weekly summary airtel to Bureau,
 7/14/67.

WEEKLY SUMMARY AIRTEL

Contact has been maintained with local authorities
 re this robbery and no suspects developed.

To date no additional pertinent information has
 been received from CIs, PCIs and other sources this division.

According to the Chicago Division []
 [] continues to deny any complicity in this robbery or
 the [] robbery in Indianapolis. He has indicated desire
 to plead guilty to Federal charges pending against him.
 Additional Federal charges contemplated re [] in effort
 to convince him to cooperate as to himself and associates.

③ - Bureau
 1 - Chicago (87-29341) (Info)
 1 - Milwaukee (87-8435) (Info)
 2 - Indianapolis

EX-113 REC-28 87-29341-24
 2 - Minneapolis (87-14501)
 1 - Omaha (Info)
 1 - Springfield (Info)

LKE/slr
 (11)

Approved: *[Signature]*
 59 AUG 1 1967 Special Agent in Charge

Sent _____ M Per _____

IP 87-14564

Information copies furnished for Chicago, Milwaukee, Omaha, and Springfield due to investigative interest.

Minneapolis requested to advise results of perviously requested investigation.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 8/7/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO DIRECTOR, FBI (87-94844)

FROM SAC, INDIANAPOLIS (87-14564) (P)

UNSUBS (3);
 Robbery of Jewelry Valued at
 Approximately \$124,000 from
 NICHOLAS H. ONOYES' Residence,
 5625 Sunset Lane,
 Indianapolis, Indiana,
 6/16/67
 ITSP - MAJOR THEFT
 CO: INDIANAPOLIS

Re IP weekly summary airtel to Bureau, 7/29/67.

WEEKLY SUMMARY AIRTEL

Minneapolis Division advised that Captain [redacted]
 Burglary Division, St. Paul Police Department, St. Paul,
 Minnesota, and Captain [redacted] Burglary Division,
 Minneapolis Police Department, Minneapolis, Minnesota,
 contacted and both indicated no information regarding fence
 or disposition of a large amount of jewelry in their
 respective areas. Captain [redacted] advised that he had contacted
 reliable PD sources and all could furnish no information
 regarding any large amounts of stolen jewelry. Informants
 of Minneapolis Division contacted and could furnish no
 information regarding captioned matter nor activities of
 [redacted] or [redacted]
 brother of [redacted] during pertinent period.

b6
b7C

- (3) Bureau
 1- Chicago (87-29341) (Info)
 1- Minneapolis (87-14564) (Info)
 1- Milwaukee (87-8435) (Info)
 2- Indianapolis

TFA:dla
 (8)

REC-44 87-94844-22

18 AUG 9 1967

Approved: 366
 Special Agent in Charge

Sent _____ M Per _____

IP 87-14564

[redacted] who is familiar with all known fences and most thieves in the Minneapolis Division, was advised of the captioned matter and stated he heard no information concerning a "score" of this magnitude nor was he in possession of any information concerning the fencing of such a "score" in the Minneapolis Division.

b7D

Regarding [redacted] Deputy U.S. Marshal, Minneapolis, indicated that [redacted] was transferred from the Minneapolis Jail to the County Jail at Milwaukee, Wisconsin, on 6/29/67.

b6
b7C

[redacted] further advised that he could furnish no information regarding activities of [redacted] or associates on 6/16/67.

b6
b7C
b7D

Liaison being maintained with Indiana State Police and Marion County Sheriff's Office and no additional information obtained.

Information copies being designated for Chicago, Minneapolis, and Milwaukee for their investigative interest.

// UACB, Indianapolis discontinuing weekly airtel summary and report will be submitted.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE INDIANAPOLIS	OFFICE OF ORIGIN INDIANAPOLIS	DATE 9/5/67	INVESTIGATIVE PERIOD 6/16 - 8/7/67
TITLE OF CASE UNSUBS (3); Robbery of Jewelry Valued at Approximately \$124,000, from NICHOLAS H. NOYES' Residence, 5625 Sunset Lane, Indianapolis, Indiana, 6/16/67		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px; display: inline-block;"></div> b6	TYPED BY :ndv
		CHARACTER OF CASE ITSP - MAJOR THEFT	b7C

REFERENCES:

Indianapolis teletype to Bureau and Chicago, 6/16/67;
 Indianapolis teletype to Bureau and Chicago, 6/17/67;
 Milwaukee airtel to Bureau, 7/14/67;
 Bureau airtel to Milwaukee, 7/18/67.

- P -

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>JTN/E</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
① - Bureau (87-94844) 1 - Milwaukee (87-8383) (Info) 1 - Minneapolis (Info) 4 - Indianapolis (87-14564)						17- 94844- 23		REC 30
						15 SEP 11 1967		
Dissemination Record of Attached Report						Notations		
Agency						<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> SEC. SECT. </div>		
Request Recd.								
Date Fwd.								
How Fwd.								
By 54 SEP 19 1967								

COVER

PAGE

IP 87-14564

LEADS:

MILWAUKEE AND MINNEAPOLIS (INFORMATION)

Information copies being designated for Minneapolis and Milwaukee as similarities were noted by Bureau in referenced communication in cases captioned "UNSUBS (2); Armed Robbery at [redacted] Residence, Davenport, Iowa, 5/1/67, [redacted] - VICTIMS, ITSP, OO: Minneapolis"; and "UNSUBS (2); Robbery of Jewelry, Furs, Cash, estimated at \$19,600 Value, from Alenor Gibson Home, Oshkosh, Wisconsin, 4/28/67, ITSP, OO: Minneapolis, Minneapolis 87-8383;" and instant case. b6 b7C

INDIANAPOLIS

At Indianapolis, Indiana

1. Will display photographs of [redacted] to employees of Marott Hotel and Stouffers Indianapolis Inn in an attempt to place suspects in Indianapolis during pertinent period. b6 b7C
2. Will display photographs of above suspects and also the photographs of [redacted] and [redacted] to victims in instant robbery.
3. Will continue liaison contact with Marion County Sheriff's Office and Indiana State Police for any additional information developed by these agencies.
4. Will correlate and report results of leads presently set out with auxiliary offices.

ADMINISTRATIVE:

Leads to other offices previously set by teletypes and airtels are not being restated in this report.

No copies of this report have been designated for auxiliary offices as all leads have been set by suitable communication. Surrounding offices as well as New York and Miami have been furnished copy of the inventory of the stolen jewelry and descriptions of the UNSUBS for their assistance in their efforts to develop suspects and/or subjects or to locate any of the stolen jewelry.

IP 87-14564

Indianapolis indices negative regarding the victim and employees, MARGUERITE LILLY NOYES, THOMAS SHEARER, MARY SHEARER, b6
[redacted] b7C

On 7/12/67, the Cleveland Division advised that the facts concerning this matter had been disseminated to all agents and to local police departments but no positive information had been developed to date.

In the interest of brevity, negative investigation regarding neighborhood investigation and hotel and motel checks is not being reported.

On 6/22/67, Indianapolis PCI [redacted] was contacted by SA [redacted], and advised that he had learned from [redacted] an Indianapolis hoodlum, that the instant robbery had been pulled by a [redacted] (LNU)" from Chicago, Illinois. PCI advised that he knows [redacted] (LNU)" referred to by [redacted] as he first was introduced to him by [redacted]

b6
b7C
b7D

[redacted] PCI described [redacted] as follows:

Race	White
Sex	Male
Height	5'11"
Weight	190 pounds
Hair	Blond
Age	33 - 36.

PCI indicated that the robbery had been set up by [redacted] name unknown, who allegedly resided in the Indianapolis area.

On 6/27/67, PCI advised SA [redacted]

[redacted]
any positive information about the robbery. PCI advised that he recalled the name of [redacted] and identified a photograph of [redacted] taken by the Chicago, Illinois Police Department, Number [redacted] as being the [redacted] that he was referring to on 6/22/67. PCI advised that [redacted] and [redacted]

b6
b7C
b7D

IP 87-14564

[redacted] PCI stated that within the last year, [redacted]

b6
b7C
b7D

[redacted] PCI advised that he did not know the names or the locations of either of these persons.

PCI was shown photographs of [redacted] and FRANK RAYMOND MACIAS, JR., and advised that they were unknown to him.

b6
b7C

The Chicago Division advised the following:

On 6/22/67, [redacted] was arrested by Bureau Agents, subject of Bufile 91-21859. [redacted] were developed by the Chicago Division as sources and were instrumental in the apprehension of [redacted]. The set-up man referred to by Indianapolis PCI [redacted] according to the Chicago Division, is an obvious reference to [redacted] and the name [redacted] referred to [redacted].

b6
b7C
b7D

HARDER, FRANK RAYMOND MACIAS, JR., his robbery partner, and [redacted] upon specific interviews, all denied participation in instant robbery. HARDER advised he spent the evening of 6/15 - 16/67, with his wife and remained at his residence from 12:30 AM, 6/16/67, until well into the next day. HARDER's wife, in a separate and concurrent interview, corroborated his alibi.

b6
b7C

MACIAS stated that he spent the entire evening of 6/15 - 16/67, in the company of his girl friend [redacted]

Former [redacted] furnished the following information to SA [redacted]

Former [redacted] has been [redacted] Indianapolis, Indiana, and [redacted] on since June, 1966, [redacted]

b6
b7C
b7D

He is [redacted]

IP 87-14564

Former [redacted] advised SA [redacted] that in early June, 1967 [redacted] along with [redacted] and [redacted] came to Indianapolis, Indiana. There was also a fourth man with them at this time [redacted]

[redacted] Indianapolis [redacted]
[redacted] Informant indicated that he did not know the names that the other three individuals used at [redacted]

[redacted] Informant found out that [redacted] Indianapolis, on 6/18/67. Informant said that [redacted] a former CI of the Indianapolis Division [redacted] that [redacted]

b6
b7C
b7D

[redacted] but something [redacted]
[redacted] Informant indicated that they [redacted]
[redacted] in the same area of Indianapolis, as the informant stated [redacted]
[redacted]

On 7/20/67, the Minneapolis Division advised that informants were contacted and could furnish no information regarding captioned matter nor could they furnish any information concerning the activities of [redacted]

b6
b7C

[redacted] or [redacted] during the pertinent period when instant robbery occurred. Major police departments were contacted by the Minneapolis Division, and furnished the facts relating to this case, and to date no positive information has been developed.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

9/5/67

Office: INDIANAPOLIS

b6
b7C

Field Office File #: 87-14564

Bureau File #: 87-94844

Title:

UNKNOWN SUBJECTS (3);
Robbery of Jewelry Valued at Approximately \$124,000,
from NICHOLAS H. NOYES' Residence,
5625 Sunset Lane,
Indianapolis, Indiana

Character:

6/16/67

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAJOR THEFT

Synopsis:

On 6/16/67, at approximately 3:00 AM, three masked white males, armed with two revolvers, entered the residence of NICHOLAS H. NOYES, 5625 Sunset Lane, Indianapolis, Indiana, and robbed MARGUERITE LILLY NOYES of personal jewelry valued at approximately \$124,000. Mrs. NOYES and three servants were bound hand and foot with adhesive tape by UNSUBS. Robbery perpetrated in total darkness except for two flashlights held by UNSUBS. No evidence of value obtained from crime scene search. Marion County Sheriff's Office developed three possible suspects and information regarding suspects [redacted] set out. An itemized list of jewelry set out. Composite descriptions of the three UNSUBS set out. UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE TWO REVOLVERS WERE USED IN INSTANT ROBBERY.

b6
b7C

- P -

TABLE OF CONTENTS

	<u>Page</u>
I. PREDICATION	3
II. MODUS OPERANDI	3 and 4
III. DESCRIPTION OF AREA	4
IV. AERIAL PHOTOGRAPHS OF PREMISES	5 - 9
V. EVIDENCE OBTAINED BY THE MARION COUNTY SHERIFF'S OFFICE	10 and 11
VI. EVIDENCE OBTAINED BY THE FBI	12 and 13
VII. FBI IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION REPORT	14
VIII. INTERVIEWS OF VICTIM WITNESSES	14 - 27
IX. INTERVIEWS WITH OTHER WITNESSES AND POSSIBLE WITNESSES	27 - 33
X. INDIANA STATE POLICE RECORD CHECKS REGARDING NOYES' EMPLOYEES	34
XI. DESCRIPTION OF JEWELRY STOLEN	34 - 40
XII. INVESTIGATION OF CONTRACT EMPLOYEES	40 - 45
XIII. SUSPECTS	45 - 52
XIV. INVESTIGATION CONDUCTED REGARDING [REDACTED] [REDACTED]	52 - 54
XV. COMPOSITE DESCRIPTIONS	55

b6
b7C

PREDICATION

Investigation in this matter is predicated upon receipt of telephonic information from [redacted] Administrative Assistant, Industrial Relations, Eli Lilly Pharmaceutical Company, Indianapolis, Indiana, that the residence of NICHOLAS H. NOYES, 5625 Sunset Lane, Indianapolis, Indiana, a principal stockholder in Eli Lilly Company, had been robbed by three masked men of personal jewelry of Mrs. NOYES valued in excess of \$100,000 on June 16, 1967.

b6
b7C

MODUS OPERANDI

At approximately 3:00 AM, on June 16, 1967, three male unknown subjects gained entrance to the above residence apparently through an unlocked door on the balcony of the second floor of the residence of NICHOLAS H. NOYES, 5625 Sunset Lane, Indianapolis, Indiana. Unknown subjects awoke Mrs. MARGUERITE LILLY NOYES and then awoke the three servants who reside in the NOYES home. NICHOLAS H. NOYES, who is a principal stockholder and member of the Board of Directors of the Eli Lilly Pharmaceutical Company of Indianapolis, Indiana, was on a trip in Canada at the time that the robbery occurred.

The servants were ordered to Mrs. NOYES' bedroom where they were bound hand and foot with adhesive tape which had been brought by the unknown subjects. Unknown subjects, prior to tying up the victims, had stated that they were interested in money, a coin collection, and jewelry. Mrs. NOYES advised the unknown subjects that there was no coin collection and only a small amount of money and indicated to the unknown subjects that her personal jewelry was stored in a locked dresser in her closet.

Mrs. NOYES opened the dresser for the unknown subjects and they removed all the personal jewelry of Mrs. NOYES. Unknown subjects then ransacked the entire house taking a total of \$207 in cash from the servants and also the butler's gold Waltham Wrist Watch with gold band.

During the time that the unknown subjects were on the premises, they referred to each other as "Stud 1, Stud 2, and Stud 3". Unknown subjects had in their possession a small dark attache-type case which contained the adhesive tape used to bind

IP 87-14564

Mrs. NOYES and the servants. The unknown subjects put the personal jewelry of Mrs. NOYES and the other items taken into a pillow slip removed from the bed of Mrs. NOYES. This pillow slip bore the initials "MLN".

Unknown subject Number 1 carried a revolver with a large and long barrel and was referred to as Stud 1. Unknown Subject Number 2 carried a small revolver, possibly chrome plated, and was referred to as Stud 2. Unknown Subject Number 3 remained as a lookout at the front window of the NOYES residence during the entire robbery and was not observed to have a gun. He was referred to as Stud 3.

Unknown Subjects remained in the NOYES house approximately one and one-half hours during which time a security patrolman passed by the residence on two occasions. Unknown Subjects apparently left the NOYES house by way of the back door of the residence and presumably fled across the rear grounds of the estate.

DESCRIPTION OF AREA

The residence of NICHOLAS H. NOYES is located at 5625 Sunset Lane, Indianapolis, Indiana. The house is located in an area called Crow's Nest. The house is located on a ten-acre estate and Sunset Lane is a dead-end street.

The entire area is comprised of single dwelling homes, all such homes being situated on very large-type estates.

The occupants of the NOYES household include NICHOLAS H. NOYES, who was away on a trip when the robbery occurred, and MARGUERITE LILLY NOYES. There were also three servants residing in the NOYES residence at 5625 Sunset Lane, the servants being THOMAS SHEARER, butler; MARY R. SHEARER, cook; and [redacted] upstairs maid.

There is also a guard house at 5615 Sunset Lane, Indianapolis, Indiana, which is part of the NOYES estate, which is occupied by the chauffeur [redacted] and his wife.

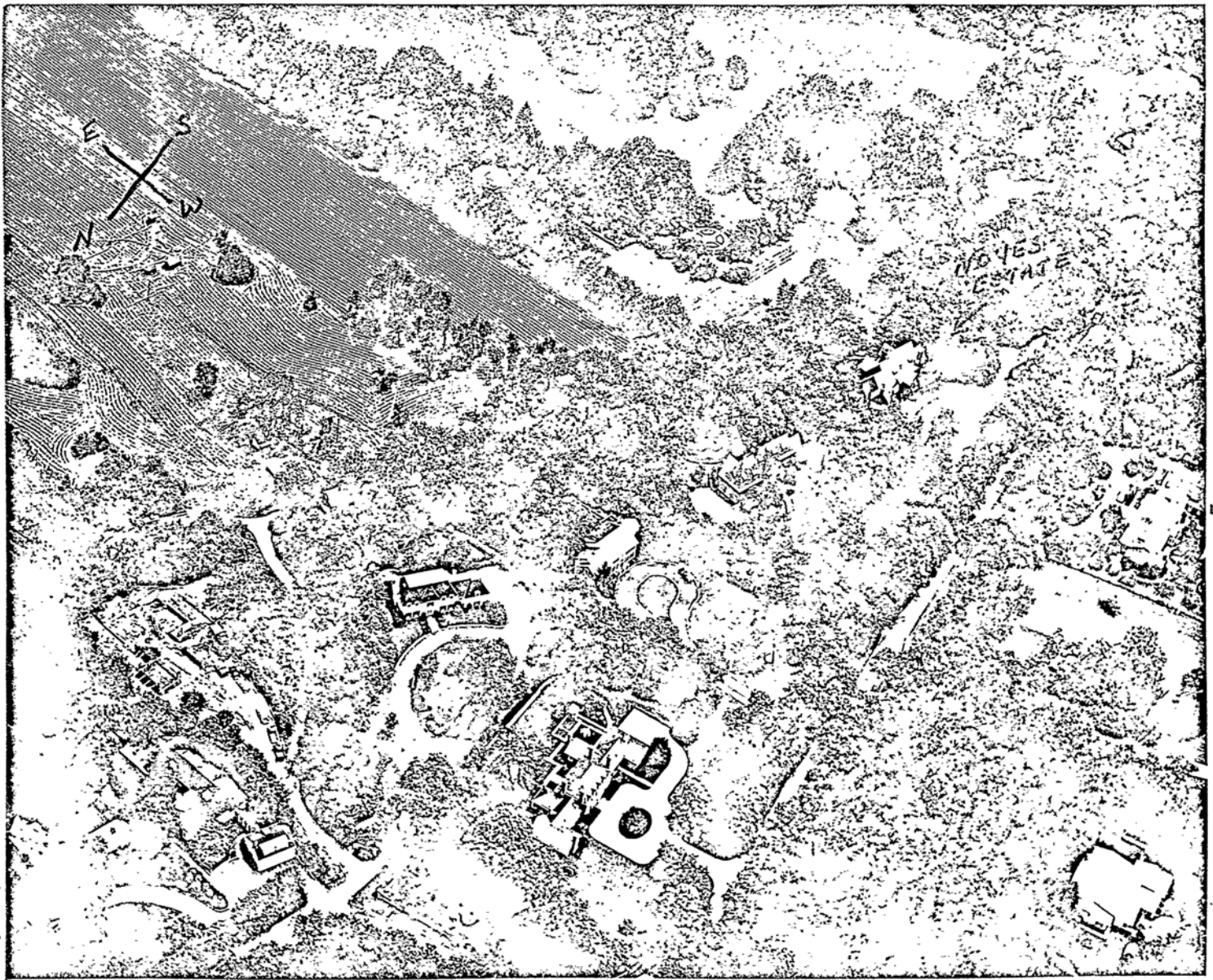
b6
b7C

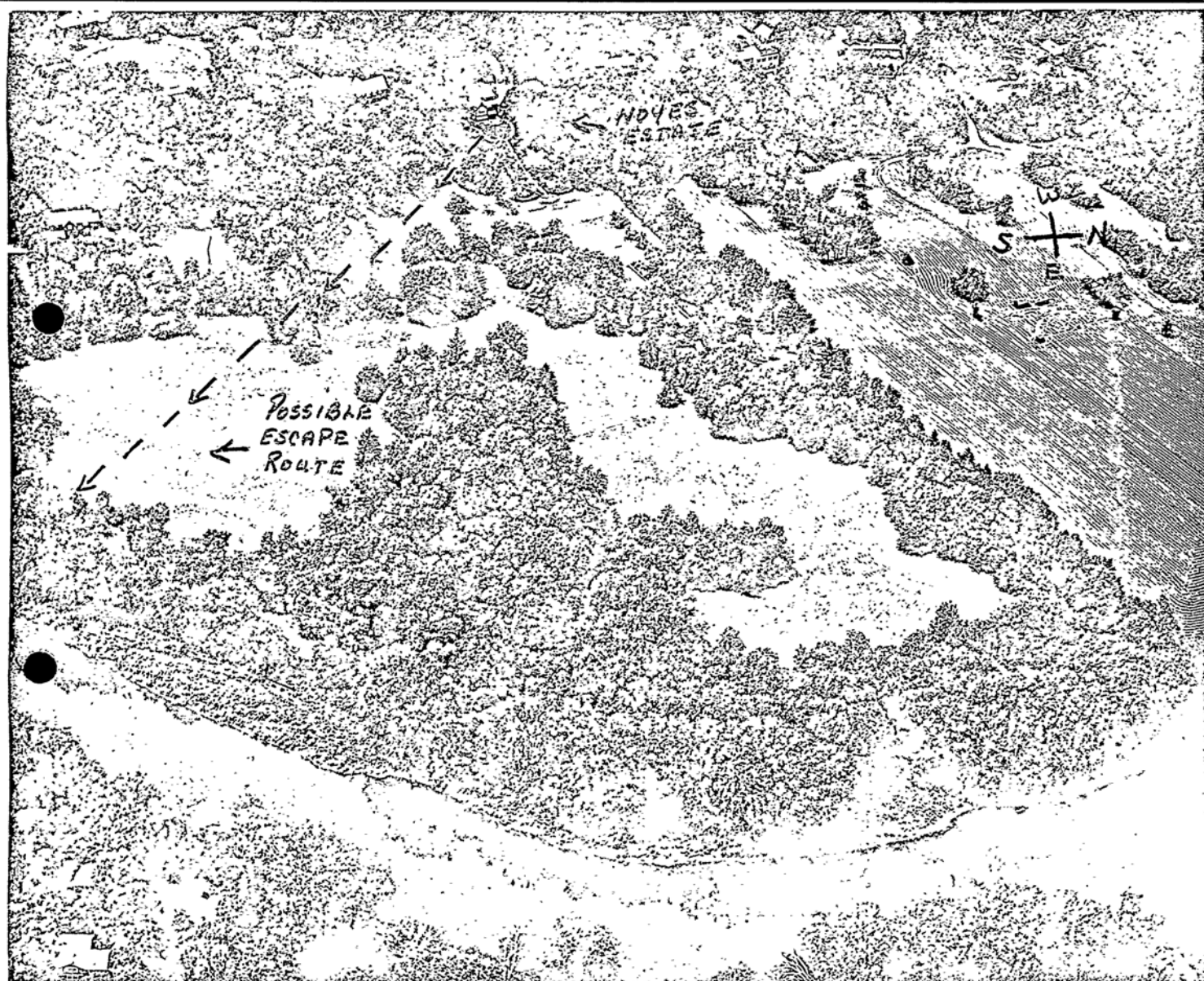
With regards to the NOYES residence, there are no protective devices or dogs on the premises.

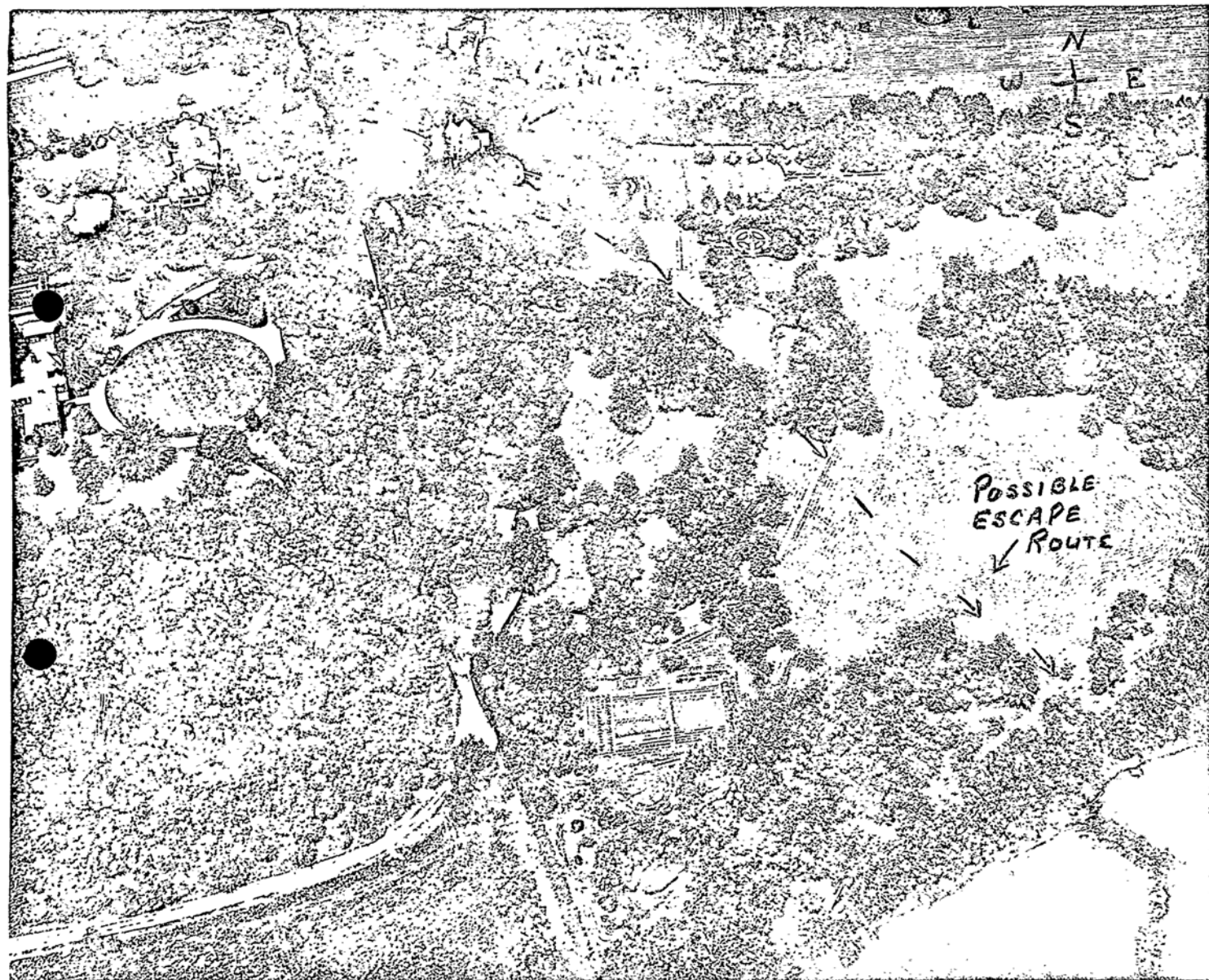
IP 87-14564

AERIAL PHOTOGRAPHS OF PREMISES









IP 87-14564

EVIDENCE OBTAINED BY THE MARION COUNTY
SHERIFF'S OFFICE

FEDERAL BUREAU OF INVESTIGATION

Date June 28, 19671

Detective Sergeant [] Deputy Sheriff, Marion County Sheriff's Office, Indianapolis, Indiana, advised that he has been assigned the investigation of the jewel robbery of the NICHOLAS H. NOYES residence, 5625 Sunset Lane, Indianapolis, Indiana.

Sergeant [] advised that he obtained the following physical evidence from the scene of the robbery:

Adhesive tape, white in color, which was used to tape the wrists and feet of the victims, MARGUERITE LILLY NOYES, THOMAS SHEARER, MARY R. SHEARER, and [] b6 b7C

[] indicated that the tape was wadded as it had been removed by the victims prior to the arrival of the deputies from the Sheriff's Office.

Sergeant [] advised that the Sheriff's Office conducted an extensive crime scene search but developed no latent fingerprints and did not recover any additional evidence.

Sergeant [] also advised that a complete neighborhood investigation was conducted by deputies of his department with negative results.

On 6/16/67 at Indianapolis, Indiana File # IP 87-14564

by SA [] :ndv Date dictated 6/22/67

-11-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

IP 87-14564

EVIDENCE OBTAINED BY THE FBI

FEDERAL BUREAU OF INVESTIGATION

Date June 22, 19671

After the residence of the NICHOLAS H. NOYES, 5625 Sunset Lane, Indianapolis, Indiana, was robbed, a search was made of the grounds surrounding the estate. Found approximately two hundred feet southeast of the house was a Wrigley's Juicy Fruit gum wrapper.

On 6/16/67 at Indianapolis, Indiana File # IP 87-14564
by SA /ram Date dictated 6/20/67 b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

IP 87-14564

FBI IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION
REPORT

On July 12, 1967, the FBI Identification Division,
Latent Fingerprint Section, advised the following:

Specimens: One Wrigley's Juicy Fruit gum wrapper

No latent prints of value developed on specimen.

INTERVIEWS OF VICTIM WITNESSES

FEDERAL BUREAU OF INVESTIGATION

Date June 28, 1967

MARGUERITE LILLY NOYES, white female, date of birth March 1, 1984, in Indianapolis, Indiana, residing 5626 Sunset Lane, Indianapolis, Indiana, furnished the following information:

Mrs. NOYES indicated during the early morning hours of June 16, 1967, she was awakened from sleeping by three masked intruders who advised her they had come to rob her home. Mrs. NOYES indicated the home was in total darkness and the only light was from pencil type flashlights held by two of the robbers. They questioned Mrs. NOYES as to persons in the house and she advised them that her butler and cook resided in bedrooms on the same floor as her bedroom. She stated one of the robbers then went presumably to wake the two servants. A short time later this robber returned to her bedroom with **THOMAS SHEARER** and his wife **MARY SHEARER** her butler and cook.

Mrs. NOYES stated that then one of the robbers went to the third floor and soon returned with her upstairs maid [redacted]. When [redacted] got to the room the robbers had asked for a coin collection, money and jewelry. Mrs. NOYES told the robbers that she did not possess any coin collection and she had no cash to speak of in the house; however, she did advise the robbers she had jewelry which was locked in her dresser which is located in a closet. Mrs. NOYES indicated [redacted] helped her into her walker which she needs to get around. Mrs. NOYES indicated she is arthritic and is a semi-invalid. Mrs. NOYES indicated she opened the dresser drawer and the robber proceeded to remove all of her jewelry and she recalls he was placing the jewelry in a pillowslip bearing her initials "M.L.N." which had been taken off one of the pillows on her bed. This pillowslip was being held by her maid [redacted].

b6

b7C

On 6/16/67 at Indianapolis, Indiana File # IP 87-14564

b6 -

SA [redacted]

and

SA [redacted]

TFA-slr

Date dictated 6/22/67

b7C

IP 87-14564

Mrs. NOYES indicated that her butler THOMAS SHEARER was taken to a bedroom which adjoins her bedroom and presumably taped up. She indicated after the robbers got all the jewelry they also taped up the two servants, the cook MARY SHEARER and the maid [REDACTED]

b6
b7C

Mrs. NOYES indicated the third robber did not remain in her room, but positioned himself in another room looking out the front window.

Mrs. NOYES indicated that in addition to the expensive jewelry that was stolen of which her insurance company has a list there was also a plain gold engagement bracelet given to her by her husband. Also there was a charm type bracelet made of gold twisted small rope pattern containing nine disks which were imprinted with her grandchildren's names and birthdays as follows:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C



b6
b7C

Mrs. NOYES indicated she could not describe these robbers as the room was in total darkness and she did not pay any attention to them. Mrs. NOYES indicated the masks worn by these individuals appeared to be some thin material and she would state the robbers were in their thirties; their voices contained no accent and they were somewhat accommodating in their actions.

Mrs. NOYES indicated that when they first entered the robbers told her they had seen her at Beards Grocery Store, North Illinois, Indianapolis. They also called her by name. Mrs. NOYES made the observation that she has been a semi-invalid suffering from arthritis for the last three years and has not been in Beards Grocery Store since that time. She indicated, however, her servants particularly her butler SHEARER does the shopping at the grocery store.

FEDERAL BUREAU OF INVESTIGATION

Date 6/28/67

THOMAS SHEARER, employed as a butler in the NICHOLAS H. NOYES residence, 5625 Sunset Lane, Indianapolis, Indiana, furnished the following information:

SHEARER stated that sometime during the early morning hours of June 16, 1967, he was in his room on the second floor of the NOYES residence; and he was awakened by an individual carrying a revolver and a pencil-type flashlight, who shone the light in his face and told him that it was a robbery and for him to get out of bed. SHEARER indicated that the robber permitted him to put on his dressing gown. SHEARER indicated that the robber then asked if there were any other people in the home, and SHEARER indicated that he told the robber that his wife was sleeping in the adjoining room. SHEARER advised that he and the robber then went into his wife's room, and SHEARER woke up his wife and told her that there was a robbery occurring and for her to get out of bed and not to make any noise. SHEARER indicated that he, his wife MARY, and the robber then went to Mrs. NOYES' bedroom, located in the rear of the second floor of the home. SHEARER indicated that when he arrived in that room, there was another robber in the room as well as Mrs. NOYES, who was in her bed. SHEARER indicated that the home was in complete darkness on the second floor, with the exception of the two flashlights held by each of the robbers.

When SHEARER got into Mrs. NOYES' room, one of the robbers inquired as to whether there was any additional person in the home. The robber was advised that the upstairs maid, [redacted] was on the third floor in her bedroom. SHEARER indicated that he and one of the robbers, who was referred to as "Stud #2," then went up to the third floor; and he awakened [redacted] SHEARER indicated that he, [redacted] and the robber then went back to Mrs. NOYES' bedroom on the second floor and were made to sit on Mrs. NOYES' bed. Mrs. NOYES was then placed in her walker with the assistance of [redacted] SHEARER indicated that he was then taken from the bedroom of Mrs. NOYES to a room adjoining Mrs. NOYES' bedroom where he was taped hand and foot and placed on a bed in this room.

On 6/16/67 at Indianapolis, Indiana File # IP 87-14564
by SA [redacted] and TFA-swm Date dictated 6/22/67

SHEARER indicated that he did not see any of the goings on in Mrs. NOYES' bedroom, but he did hear what was transpiring. SHEARER indicated that he heard an order issued by one of the robbers to take his wife, MARY SHEARER, into another bedroom; and he presumed that she was then tied up. He indicated that he heard the robbers, Mrs. NOYES, and the upstairs maid [redacted] getting the jewelry of Mrs. NOYES from the closet located in Mrs. NOYES' bedroom.

b6
b7C

SHEARER indicated that he recalls that [redacted] was then taken to another bedroom, and she was complaining to the robber that she was suffocating; and, prior to being taped up, she was given a drink of water, and the robber even opened one of the windows in the bedroom.

SHEARER indicated that prior to the robbers leaving the house, the robber who was referred to "Stud #2" stated he would remain in the house ten minutes while they got the car started. However, SHEARER indicated he did not hear a car; so, after some time elapsed, he got up, went into Mrs. NOYES' room the best he could, obtained a pair of scissors, and cut himself loose and then cut Mrs. NOYES loose. He then proceeded to cut the tape from the ankles and hands of his wife and [redacted]

b6
b7C

[redacted] He indicated that as he was cutting loose [redacted] and his wife, Mrs. NOYES telephoned the chauffeur, [redacted] who resides in a separate house on the NOYES property.

SHEARER indicated that the three robbers were referred by the nicknames, "Stud #1," "Stud #2," and "Stud #3." He indicated that Stud #1 was apparently the leader in this robbery, and he could best describe him as a white male, approximately 6', 200-220 pounds. The second robber, described as "Stud #2," was approximately 6', 150-170 pounds, and he also was a white male. The third robber, who was called "Stud #3," stood by the front window looking out onto the drive of the NOYES residence, and there was no description available.

SHEARER indicated that during the commission of this robbery, "Stud #3," while he was looking out the front window, he heard that the patrol car for the area in which the NOYES house is located turned into the NOYES driveway on two occasions and was observed by "Stud #3."

SHEARER indicated that "Stud #1" had in his hand a revolver, which SHEARER described as being a very long-barrelled revolver. "Stud #2" had a shorter barrelled gun in his hand, and it was also a revolver. SHEARER indicated that "Stud #1" and "Stud #2" were masked, although he could not describe the type of masks which they wore.

b6
b7C

Photographs of [redacted] (photo taken December 15, 1965, by the FBI, Chicago, [redacted]), ROBERT WILLIAM HARTER (photo taken December 31, 1963, Chicago Police Department #1429538), and FRANK RAYMOND MACIAS, JR. (photo taken December 2, 1965, Chicago Police Department #93131) were displayed to SHEARER. He indicated that the photos were unfamiliar to him, and he could not make any sort of an identification regarding the photographs as to the unknown subjects who robbed the NOYES residence.

SHEARER furnished the following description concerning his background:

Race	White
Sex	Male
Date of Birth	June 24, 1909
Place of Birth	Eyr, Scotland

He immigrated to the United States in 1954 and has been employed for the NOYES family since October, 1966, wherein he was hired in Hobe Sound, Florida. SHEARER indicated he worked previously for [redacted] of Pawling, New York, and also for [redacted] of Avenue 2, Two Rivers, New Jersey, and for [redacted] in Manhasset, New York, and in the State of Maine for two and one-half years prior to 1962. SHEARER indicated he has always worked in the capacity of a butler.

b6
b7C

SHEARER indicated that, in addition to the taking of Mrs. NOYES' personal jewelry, the robbers also ransacked the house and took his gold Waltham wrist watch with gold band. They also took \$107 in cash which they found in his room.

IP 87-14564

4

In addition, SHEARER indicated that, in searching through his room, they missed \$500 which was in one of his suitcases.

1

FEDERAL BUREAU OF INVESTIGATION

Date 6/28/67

MARY RICHMOND SHEARER, employed as a cook for NICHOLAS H. NOYES, 5625 Sunset Lane, Indianapolis, Indiana, furnished the following information:

Mrs. SHEARER, who is a white female, born March 13, 1913, in Eyr, Scotland, advised she immigrated to the United States in 1954 with her husband. She advised she has been employed by the NOYESes since October, 1966, when she was hired in Hobe Sound, Florida. Mrs. SHEARER indicated she and her husband were formerly employed for [redacted] in Pawling, New York, and was also employed for a [redacted] New Jersey. They were also employed for two and one-half years, prior to 1962, by [redacted] in Manhasset, New York, and in the State of Maine. b6 b7C

MARY SHEARER indicated that during the early morning hours of June 16, 1967, she was awakened by her husband, THOMAS SHEARER, who was accompanied by a man holding a flashlight. Mrs. SHEARER indicated that her husband, THOMAS, told her to be quiet as there was a robbery in progress in the home and that the robbers had guns. MARY SHEARER indicated she was then taken to the bedroom of Mrs. NOYES and told to sit on the bed. Mrs. SHEARER indicated that the individual who was referred to as "Stud #2" remained in the room while her husband and the individual who was called "Stud #1" went upstairs to get the maid, [redacted] who was sleeping on the third floor.

When MARY SHEARER got into the bedroom, she indicated that she was sleeping and asked the individual called "Stud #2" what time it was. She indicated that at this time he shone his flashlight on a clock located near the bed of Mrs. NOYES, and MARY SHEARER indicated that the time was 3:00 AM. b6 b7C

When her husband, THOMAS, and [redacted] returned, the robber described as "Stud #1" asked Mrs. NOYES for money; and Mrs. NOYES, with the assistance of [redacted] got out of bed. "Stud #1" was giving orders and asking for money, jewels, and a coin collection. He was told by Mrs. NOYES that there was no coin collection. Mrs. NOYES told the robber that the jewels were in the closet. "Stud #2" took a pillow slip from the pillow on Mrs. NOYES' bed. During this time, "Stud #1" was looking through

On 6/16/67 at Indianapolis, Indiana File # IP 87-14564

by SA [redacted] and TFA-swm Date dictated 6/22/67

drawers. MARY SHEARER stated that she, at this time, was sitting on the bed; and Mrs. NOYES, and the robber called "Stud #1" were in the closet-like dressing room. At this time her husband, THOMAS SHEARER, was taken to the adjoining room of Mrs. NOYES' bedroom, presumably to be tied up. During the time, "Stud #1" was with [] and Mrs. NOYES in the closet getting the jewelry from the dresser drawer. "Stud #2" then came and took MARY SHEARER to the bedroom of Mr. NOYES, which has two single beds in this room. MARY SHEARER indicated that "Stud #2" to lie face-down in the bed, and he proceeded to tape her hands together around her back and to tape above her ankles on her legs. MARY SHEARER indicated that some time elapsed, and then one of the robbers brought in [] and proceeded to tape her. During this time, a light was seen shining in the window, and this was from a patrol car that patrols the area. Both "Stud #2" and the individual described as "Stud #3" looked out until the patrol car left the area and then went back to their respective tasks. "Stud #3" remained at the window during the whole time. b6 b7C

MARY SHEARER indicated she could not describe the robbers as to height or weight or any other physical characteristics. She stated they referred to each other as "Stud #1," "Stud #2," and "Stud #3." She indicated that "Stud #1" wore a mask which was colored dark, possibly containing some red material in it. She indicated his eyes were visible. She indicated he carried a long-barrelled revolver approximately six to eight inches in length, dark colored, possibly blue or black. She did not know the type of this weapon.

She stated the second robber, called "Stud #2," wore a red plaid shirt with the shirttail out of his trousers. He also had on dark trousers. He appeared to be young, and she indicated that this was from the tone and inflection of his voice. She indicated that both the robbers, "Stud #1" and "Stud #2," were very well-spoken. She indicated that "Stud #2" carried a smaller gun, possibly silver or chrome in color. She advised that both carried pencil-type flashlights.

1

FEDERAL BUREAU OF INVESTIGATION

Date 6/28/67

[redacted] upstairs maid, employed by NICHOLAS H. NOYES, 5625 Sunset Lane, Indianapolis, Indiana, furnished the following information:

[redacted] a white female, advised she was born [redacted] in Glasgow, Scotland. She indicated that she immigrated to the United States in October, 1949, and worked for the British Embassy. She advised she was employed by Mrs. MARGUERITE LILLY NOYES at Hobe Sound, Florida, and came to work at the Indianapolis residence of the NOYES on April 6, 1967. [redacted] indicated she was previously employed by [redacted] for approximately five years in Beverly Hills, California. She also stated she was employed by [redacted] in California.

b6
b7C

[redacted] stated that sometime during the early morning of June 16, 1967, she was awakened by THOMAS SHEARER, the butler at the NOYES residence, who said that they were being robbed. She indicated that present with SHEARER in her room was one of the unknown subjects, and he said, "This is a robbery."

[redacted] indicated her room was in total darkness, except for a flashlight that was carried by the robber. [redacted] indicated she was permitted to put on her robe; and then she, THOMAS SHEARER, and the robber went down to Mrs. NOYES' bedroom, which is located on the second floor. [redacted] indicated that when she arrived in Mrs. NOYES' room, Mrs. NOYES was in bed and MARY SHEARER was sitting on the bed. She indicated that she kept moving around and was told to sit on the bed by one of the robbers, who she would later identify as being called "Stud #2."

b6
b7C

[redacted] indicated that one of the robbers asked Mrs. NOYES for her jewelry, and the robber was told by Mrs. NOYES the jewelry was in a dresser drawer in the closet which was locked. Mrs. NOYES told the robber that she would have to get the key, and [redacted] indicated that she helped Mrs. NOYES out of bed and into a walker. [redacted] indicated that Mrs. NOYES is suffering from arthritis and is somewhat incapacitated. As this was going on, the robber who was later called "Stud #2" took the butler, THOMAS SHEARER, to an adjoining bedroom of Mrs. NOYES and was tied up with adhesive tape.

On 6/16/67 at Indianapolis, Indiana File # IP 87-14564

by SA [redacted] and TFA-swm Date dictated 6/22/67

b6
b7C

[] indicated that Mrs. NOYES and the robber described as "Stud #1" went into the closet in Mrs. NOYES' bedroom to get the jewelry. [] indicated she was told to hold a pillow slip, which was taken off the bed of Mrs. NOYES, while the contents of the personal jewelry of Mrs. NOYES were placed into this pillowcase. She indicated that "Stud #1" took each piece of jewelry individually and placed it into the pillow slip, which was held by her. She indicated that he looked at each piece prior to dropping it into the pillow slip. [] indicated that he also went through the remaining drawers in the closet, and she believes he took two new unopened boxes of Chanel No. 5 perfume. [] indicated he then went through the handbags in the closet, and she said to him that there is no money in the handbags. She indicated that the robber described as "Stud #1" stated that he once got a bracelet this way.

b6
b7C

Prior to the removal of the jewelry from the dresser drawer, MARY SHEARER had been taken into Mr. NOYES' room by "Stud #2."

After the removal of the jewelry, [] was going to be taken into the bedroom of Mr. NOYES, and she told the robber that she had to go to the bathroom. "Stud #2" permitted her to go to the bathroom, and then "Stud #1" took her into the bedroom of Mr. NOYES and told her to get on the bed on her stomach. At this time he could not get the tape started, so he took a fresh roll of adhesive tape which he had in his possession. [] indicated she was afraid and frightened and indicated that she felt she suffered from claustrophobia. She indicated she did not want to lie on her stomach, and he permitted her to lie on her back on one of the beds. She requested a drink of water, and the robber got her a drink. The robber then opened a window for her.

b6
b7C

[] indicated she heard "Stud #2" tell "Stud #1" to give him ten minutes "and I'll honk the horn." He said, "Don't honk the horn," and then they apparently left.

IP 87-14564

3

[] indicated she felt that the robbers were in the home quite a while but could not estimate the time. She indicated that they referred to each other as "Stud #1," "Stud #2," and "Stud #3."

b6
b7C

She described "Stud #1" as a white male, over 6' tall, 200-225 pounds. She indicated he wore gloves which were wool, and had a heavy mask over his face apparently made of a wool-like material. She indicated that his eyebrows appeared to be blackened, as with an eyebrow pencil or some other type substance. She could not describe any clothing.

"Stud #2"--she indicated she had no description of him due to the darkness.

"Stud #3"--she indicated he was standing by the window when she was originally brought down from her room to the bedroom of Mrs. NOYES, but she could not describe him at all.

IP 87-14564

The following photographs were displayed to the victim witnesses, MARGUERITE LILLY NOYES, THOMAS SHEARER, MARY R. SHEARER, and [redacted] on June 16, 1967, by SA [redacted] [redacted] with negative results:

[redacted] FBI, Chicago, Number [redacted]

ROBERT WILLIAM HARDER, Chicago, Illinois Police Department Number 1429538;

FRANK RAYMOND MACIAS, JR., Chicago Police Department Number 93131; b6 b7C

[redacted] United States Penitentiary Number [redacted]

[redacted] Columbus, Ohio Police Department Number [redacted]

[redacted] Indianapolis, Indiana Police Department Number [redacted]

INTERVIEWS WITH OTHER WITNESSES AND POSSIBLE WITNESSES

1

FEDERAL BUREAU OF INVESTIGATION

Date June 28, 1967

[redacted] Chauffeur, [redacted]
Telephone CL 5-1332, furnished the following information:

[redacted] indicated he has been in the employ of NICHOLAS H. NOYES for approximately twenty years and he resides in a home on the NOYES' estate. [redacted] indicated it is his duties to chauffeur Mrs. NOYES and also to care for any other duties as she is a semi-invalid.

b6
b7C

[redacted] stated that at approximately 4:25 AM he received a call from Mrs. MARGUERITE LILLY NOYES to the effect she and her servants had just been robbed. [redacted] indicated he immediately called the Marion County Sheriff's Office; dressed hurriedly; grabbed his shotgun, and went over to the NOYES' residence at 5625 Sunset Lane to investigate.

[redacted] indicated that as he approached the house the patrolman for the Thompson Detective Agency whose duties it is to patrol the area of estates known as Crows Nest, arrived and both he and the patrolman circled the house and found nothing.

b6
b7C

[redacted] indicated that in the rear of the house it was noticed that in the dew on the grass footprints heading toward the southeast toward the White River. He indicated he, and the patrolman from Crows Nest followed these footprints which went practically to the river. However, there is an area at the river bank where the grass is kept mowed and consequently the footprints ended. [redacted] indicated the robbers could either have gone north or directly south or crossed the river at this area as the dept of the water is very low.

On 6/16/67 at Indianapolis, Indiana File # IP 87-14564

by SA [redacted] and TFA-slr Date dictated 6/22/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date June 29, 19671

[redacted]
Indianapolis, Indiana, telephone ME 6-1128, employed for Thompson Detective Agency, 333 North Pennsylvania Street, Indianapolis, Indiana, telephone [redacted] furnished the following information:

[redacted] stated that he is employed by Thompson Detective Agency, as a security patrol for the area called Crows Nest. This includes the Sunset Lane and he is in charge of patrolling the area wherein the residence of NICHOLAS H. NOYES is located. [redacted] indicated that he was so employed on June 16, 1967. He stated that he has been employed for Thompson Detective Agency for approximately four and a half years. He indicates that he works from 7:30 PM to 4:30 AM, six days a week, excluding Saturday evening. [redacted] indicated that on June 16, 1967, he patrolled the area in Crows Nest and advised that he drives past the NOYES' residence approximately once every hour. He indicated that on this evening and on days prior to the robbery of the NOYES' residence, he has not noticed anything out of the ordinary within his patrolling time and area. [redacted] could supply no additional pertinent information.

b6
b7C

On 6/21/67 at Indianapolis, Indiana File # IP 87-14564

by SA [redacted] -plp Date dictated 6/23/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date June 29, 19671

NICHOLAS H. NOYES, member of the Board of Directors and principal stockholder, Eli Lilly Pharmaceutical Company, Indianapolis, Indiana, residing 5625 Sunset Lane, Indianapolis, Indiana, furnished the following information:

Mr. NOYES stated that on June 16, 1967, he was away in Canada on a trip. He indicated that regarding the robbery of his residence, in which his wife, their three servants, were bound and personal jewelry were stolen from the residence, his insurance company of Gregory and Appel of Indianapolis, Indiana, would have the complete list of all the items taken. Mr. NOYES indicated that the jewelry would be identifiable by his wife, MARGUERITE LILY NOYES.

Mr. NOYES stated that he was not overly concerned about the financial loss incurred, his only concern is for the sake and the safety of his wife. He indicated that he subsequently has hired a full time night watchman, who will remain on the NOYES' premises to protect the home.

Mr. NOYES indicated he could not think of anyone who would commit such an act as this, and indicated that he feels that the servants are beyond suspicion.

On 6/19/67 at Indianapolis, Indiana File # IP 87-14564
by SA -plp Date dictated 6/23/67 b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date June 28, 19671

[redacted] residing at [redacted] Indianapolis, Indiana, advised that he has been employed by NICHOLAS H. NOYES, 5625 Sunset Lane, Indianapolis, as a gardener for approximately ten years. [redacted] stated that he could recall no suspicious persons in the area of the NOYES residence and could not supply any information as to who could have perpetrated the robbery at the NOYES residence on June 16, 1967.

The following is a description of [redacted]

Race

White

Sex

Male

Date of Birth

Place of Birth

[redacted]
Indianapolis, Indiana.b6
b7C

The following photographs were displayed to [redacted] who advised that the photographs were unfamiliar to him:

[redacted] FBI, Chicago, Number [redacted]

ROBERT WILLIAM HARDER, Chicago, Illinois Police
Department Number 1429538;

FRANK RAYMOND MACIAS, JR., Chicago Police Department
Number 93131.

On 6/16/67 at Indianapolis, Indiana File # IP 87-14564

by SA [redacted] :ndvDate dictated 6/22/67b6
b7C

-31-

FEDERAL BUREAU OF INVESTIGATION

Date June 28, 19671

[redacted] Indianapolis, Indiana, telephone [redacted] advised that he has been employed by NICHOLAS H. NOYES, 5625 Sunset Lane, Indianapolis, as a gardener for approximately ten years. [redacted] stated that he could recall no suspicious persons in the area of the NOYES residence and could not supply any information as to who could have perpetrated the robbery at the NOYES residence on June 16, 1967.

The following is a description of [redacted]

Race

White

Sex

Male

Date of Birth

Place of Birth

[redacted]
Indianapolis, Indiana.

b6

b7C

The following photographs were displayed to [redacted] who advised that the photographs were unfamiliar to him:

[redacted] FBI, Chicago, Number [redacted]

ROBERT WILLIAM HARDER, Chicago, Illinois Police
Department Number 1429538;

FRANK RAYMOND MACIAS, JR., Chicago Police Department
Number 93131.

On 6/16/67 at Indianapolis, Indiana File # IP 87-14564

by SA [redacted] :ndv Date dictated 6/22/67

-32-

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Date June 28, 19671

[redacted] Indianapolis, Indiana, telephone CL 3-7480, advised that he has been employed by NICHOLAS H. NOYES, 5625 Sunset Lane, Indianapolis, as a gardener for approximately four years. [redacted] stated that he could recall no suspicious persons in the area of the NOYES residence and could not supply any information as to who could have perpetrated the robbery at the NOYES residence on June 16, 1967.

The following is a description of [redacted]

Race

White

Sex

Male

Date of Birth [redacted]

Place of Birth

Indianapolis, Indiana.

b6
b7C

The following photographs were displayed to [redacted] who advised that the photographs were unfamiliar to him:

[redacted] FBI, Chicago, Number [redacted]

ROBERT WILLIAM HARDER, Chicago, Illinois Police
Department Number 1429538;

FRANK RAYMOND MACIAS, JR., Chicago Police Department
Number 93131.

On 6/16/67 at Indianapolis, Indiana File # IP 87-14564

by SA [redacted] :ndv Date dictated 6/22/67

b6
b7C

-33-

IP 87-14564

INDIANA STATE POLICE RECORD CHECKS REGARDING
NOYES' EMPLOYEES

On June 19, 1967, Detective Sergeant [redacted]
Indiana State Police, advised SA [redacted] that he checked
all the names of the employees of NICHOLAS H. NOYES at the Central
Records for the Indiana State Police and could find no record
identifiable with the following:

THOMAS SHEARER
MARY R. SHEARER



b6
b7C

DESCRIPTION OF JEWELRY STOLEN

FEDERAL BUREAU OF INVESTIGATION

Date July 11, 1967

[redacted] Gregory and Appel, Incorporated,
120 East Vermont, Indianapolis, Indiana, telephone [redacted]
made available the following list pertaining to the personal
jewelry of MARGUERITE LILLY NOYES taken in the robbery of her
residence on June 16, 1967, at 5625 Sunset Lane, Indianapolis,
Indiana.

b6
b7CPERSONAL JEWELRY OF MARGUERITE LILLY NOYES TAKEN IN ROBBERY
JUNE 16, 1967:

	<u>Value</u>
1. One round multi-color bead clip set with diamonds (center paved diamond ball) (44 mixed synthetic ruby, synthetic sapphire, topaz, chalcedony, green onyx beads)	\$ 1,800.00
2. One diamond, sapphire bar pin containing: 6 round diamonds weighing approximately 1.04 cts; 9 square synthetic sapphires	375.00
3. One 3-strand cultured pearl necklace with platinum, diamond, emerald clasp	2,200.00 1,460.00
4. One platinum, diamond, star sapphire ring containing: 2 Marquise diamonds 4 half-moon diamonds 1 star sapphire weighing 33.72 cts.	2,650.00

On 6/16/67 at Indianapolis, Indiana File # IP 87-14564by SA [redacted] /ram Date dictated 6/23/67b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

IP 87-14564

	<u>Value</u>
5. One 3-stone diamond ring containing: 2 pear-shaped diamonds weighing Approximatley 3.50 cts; 1 diamond weighing approximately 80/100 ct.	\$ 6,050.00
6. One pair platinum, diamond, emerald rose clips (with combination brooch connection) containing: 230 small round diamonds weighing 8.15 cts.; 61 emeralds	6,000.00
7. One platinum, diamond, cultured pearl flower clip containing: 1 pear-shaped cultured pearl weighing 32.44 grs., 12 Marquise diamonds weighing 1.51 cts. 174 small round diamonds weighing 7.00 cts. 24 baguette diamonds weighing 1.67 cts.	7,000.00
8. One platinum, diamond bracelet watch (Case #1428 - 18-jewel ebel movement) containing: 2 Kite diamonds weighing 25/100 ct. 2 triangle diamonds weighing 15/100 ct. 2 Marquise diamonds weighing 35/100 ct., 14 baguette diamonds weighing 90/100 ct. 121 small round diamonds weighing 4.62 ct.	3,500.00
9. One yellow gold, ruby, diamond butterfly brooch containing: 307 Rose diamonds 54 Calibre rubies 1 Cabochon ruby 2 Cabochon onys	1,165.00
10. One platinum, diamond circle brooch containing: 26 Round diamonds weighing 2.00 cts.	1,250.00

IP 87-14564

	<u>Value</u>
11. One baguette diamond guard ring containing: 18 baguette diamonds weighing 1.28 cts.	\$ 790.00
12. One platinum, diamond, star sapphire clip containing: 12 baguette diamonds weighing 59/100 ct.. 204 round diamonds weighing 5.30 cts. 10 calibre sapphires weighing 1.40 cts. 2 star sapphires weighing 3.78 cts.	7,333.00
13. One pair star sapphire, diamond, platinum earclips containing: 2 star sapphires weighing approximately 3.71 cts. 8 baguette diamonds weighing approximately 50/100 ct. 112 round diamonds weighing approximately 3.30 cts.	3,200.00
14. One 18Kt. gold, diamond spray clip containing: 17 Marquise diamonds weighing 1.52 cts. 9 round diamonds weighing 29/100 ct.	2,000.00
15. One emerald, diamond ring (Reg. #35/440 Diamond #602456) (Tiffany & Co.) containing: 1 emerald weighing 7.25 cts. 2 triangle diamonds weighing 1.70 cts.	37,000.00
16. One fine cultured pearl necklace containing: 33 cultured pearls, with cultured pearl, diamond clasp set in platinum, containing: 2 round diamonds weighing 3.00 cts. 1 cultured pearl measuring 10MM.	3,000.00 1,800.00
17. One pair cultured pearl, diamond earclips set in platinum, containing: 2 pear-shaped cultured pearls 26 Marquise diamonds weighing 4.75 cts.	5,000.00

IP 87-14564

	<u>Value</u>
18. One pair fine cultured pearl earrings (each pearl measures 10.7 MM.)	\$ 3,000.00
19. One diamond, turquoise, amethyst, 18Kt. gold clip, containing: 24 round diamonds weighing 2.34 cts. 34 Marquise turquoises weighing 1.52 cts. 32 fancy cut amethysts	2,850.00
20. One diamond, cultured pearl clasp set in platinum, containing: 14 pear-shaped diamonds weighing 5.68 cts. 4 baguette diamonds weighing 57/100 ct. 1 cultured pearl	5,250.00
21. Three strands of fine cultured pearls	5,100.00
22. One 3-strand cultured pearl bracelet with diamond, oriental pearl clasp set in platinum clasp, containing: 16 pear-shaped diamonds weighing 4.11 cts. 4 baguette diamonds weighing 41/100 ct. 1 oriental pearl weighing 21.36 Grs.	4,200.00
23. One emerald, diamond bracelet set in platinum, containing: 3 rectangular emeralds weighing approximately 2.50 cts. 66 round diamonds weighing approximately 3.00 cts.	3,500.00
24. One diamond, 18Kt. gold watch bracelet (Piaget Movement #600 727), containing: 48 round diamonds weighing approximately 32/100 ct.	1,250.00

IP 87-14564

	<u>Value</u>
25. One 14Kt. gold "Lace" clip set with diamonds, containing: 19 round diamonds weighing approximately 2.00 cts.	\$ 1,500.00

IP 87-14564

On June 19, 1967, [] Investigator, General Adjustment Bureau, Incorporated, 1317 North Pennsylvania Street, Indianapolis, Indiana, telephone ME 6-2561, advised SA [] that his concern has been engaged by the Home Insurance Company to investigate the robbery of the residence of NICHOLAS H. NOYES, 5625 Sunset Lane, Indianapolis, Indiana, which occurred on June 16, 1967, prior to paying the claim for the personal jewelry of MARGUERITE LILLY NOYES which was taken in this robbery.

[] advised that Gregory and Appel Incorporated, 120 East Vermont, Indianapolis, Indiana, is the company that wrote a jewelry floater on all the personal jewelry of Mrs. MARGUERITE LILLY NOYES. b6 b7C

On July 7, 1967, [] advised that he has not developed any information of value pertaining to this matter. He indicated that probably sometime during September, 1967, the NOYES claim would be paid by the Home Insurance Company. [] advised that he would keep the FBI apprised of any developments he should make pertaining to his investigation and also he would promptly notify the FBI when the claim in this matter has been paid.

INVESTIGATION OF CONTRACT EMPLOYEES

FEDERAL BUREAU OF INVESTIGATION

Date June 29, 1967

1

[redacted]
[redacted]
Servicemasters of Indianapolis, Incorporated, 11 North Sherman Drive, Indianapolis, Indiana, telephone [redacted] furnished the following information:

[redacted] stated that he contracted a job to wash walls and refurbish the residence of NICHOLAS H. NOYES, 5625 Sunset Lane, Indianapolis, Indiana, sometime during the beginning of March, 1967. Work began on the home on March 10, 1967, and on approximately March 23, 1967, the job was completed. [redacted] indicated that while the job was in progress, the NOYES family was not in the home, as they were in Florida. The following is a list of employees who worked on this particular job:

b6
b7C

[redacted] Supervisor, address [redacted]
[redacted] Indianapolis, Indiana. telephone [redacted]
Social Security Number [redacted] described as white male, date of birth, [redacted] place of birth, Indianapolis, Indiana, employed February 20, 1967 through June 3, 1967, 6'1", 210 pounds;

b6
b7C

[redacted] described as a white male, date of birth, [redacted] place of birth, Livingston County, Kentucky, address [redacted], 6'4" 195 pounds, brown hair, hazel eyes, Social Security Number [redacted] employment dates: March 10, 1967 to May 6, 1967;

[redacted] described as a white male, date of birth [redacted] place of birth, Jackson County, Kentucky, 5'9", 140 pounds, brown hair, brown eyes, Social Security Number [redacted]

[redacted] further advised that he hired two temporary employees from Manpower, Incorporated of Indianapolis, one

On 6/29/67 at Indianapolis, Indiana File # IP 87-14564

by SA [redacted] -plp Date dictated 6/27/67

b6
b7C

IP 87-14564

2

[] and [] He had no information concerning these individuals.

In addition, [] advised that he sub-contracted to wash windows to Paul's Window Cleaning and Maintenance Service. 2918 East Bradbury Avenue. telephone 787-7939, [] this concern being [] [] indicated that he remembers windows were cleaned either March 22, 1967 or March 23, 1967. b6 b7C

IP 87-14564

The following investigation was conducted by
SA [redacted] at Indianapolis, Indiana:

On June 28, 1967, [redacted] Central Records,
Indiana State Police, advised that a review of records reflected
no information pertaining to the following individuals:

[redacted]

b6
b7C

[redacted] indicated that a review of the files
pertaining to the name [redacted] reflected the
following information in Indiana State Police File Number
[redacted]

January 25, 1951, arrested, Assault and Battery,
90 days, fined \$5;

September 14, 1961, Greencastle, Indiana, public
intoxication, 92 days;

April 21, 1963, Indianapolis Police Department, drunk.

On June 28, 1967, [redacted] Indianapolis Police
Department, advised that a review of Indianapolis Police
Department records pertaining to [redacted]
[redacted] and [redacted] disclosed no record identifiable with
these individuals. Indianapolis Police Department records
for [redacted] under Indianapolis Police Department
Number [redacted] FBI Number [redacted] disclosed the following information:

b6
b7C

July 4, 1963, Indianapolis, drunk; J/W, July 5, 1963;

May 25, 1965, Indianapolis, disorderly person, fined
\$15 and costs May 26, 1965;

July 24, 1965, Indianapolis, drunk, fined \$1 and
costs, suspended July 26, 1965.

The following is a description of [redacted]

b6
b7C

IP 87-14564

Race	White
Sex	Male
Date of Birth	[REDACTED]
Place of Birth	Perry County, Indiana
Height	5'6"
Weight	140 pounds
Hair	Brown, part gray
Eyes	Blue.

b6
b7C

[REDACTED] Indianapolis Police Department records for [REDACTED]
[REDACTED] Indianapolis Police Department Number [REDACTED] FBI Number [REDACTED]
[REDACTED] disclosed the following information:

August 12, 1948, drunk, \$1 and costs, ten days
August 12, 1948;

August 12, 1948, vagrancy, dismissed August 12, 1948;

July 20, 1954, drunk, fined \$5 and costs July 21, 1954;

January 25, 1955, contributing to delinquency, no
disposition;

August 2, 1957, drunk, \$2 and costs August 3, 1957;

March 7, 1962, Pre-IFC, nolle March 13, 1962;

November 20, 1965, drunk, fined \$1 and costs November 22,
1963;

March 3, 1967, drunk, fined \$10 and costs suspended,
180 days sentence Indiana State Farm, March 3, 1967.

On June 28, 1967, [REDACTED] Manpower Incorporated,
Indianapolis, Indiana, advised that [REDACTED] of
[REDACTED] Social Security Number [REDACTED]; and
[REDACTED] of [REDACTED] Social Security Number
[REDACTED] have both been employed for a period of two years with
Manpower and have always maintained a good record with his concern.

On July 5, 1967, the following information was
obtained from [REDACTED] Merchants Credit Bureau,
39 East Ohio, Indianapolis, on the following individuals:

b6
b7C

Credit Bureau records negative regarding [redacted]

and [redacted]

Credit Bureau records regarding [redacted]

and [redacted] satisfactory.

On July 5, 1967, [redacted] Paul's Window Cleaning and Maintenance Service, 2918 East Bradbury Avenue, Indianapolis, telephone [redacted] advised that he does his contract work for [redacted] at Servicemasters of Indianapolis Inc., 11 North Sherman Drive, Indianapolis, Indiana. [redacted] advised that a review of his records reflected that on April 20, 1967, he and two employees [redacted] white male, age 34, residing in the [redacted] Indianapolis; and [redacted] a white male, age 23, residing on [redacted] in Indianapolis, cleaned the windows of the residence of [redacted] Indianapolis, Indiana. b6 b7C

[redacted] advised that he and his employees were in the NOYES residence for approximately one-half day.

On July 5, 1967, [redacted] Identification Division, Indianapolis Police Department; and [redacted] Central Records, Indiana State Police, advised that a review of their records reflected no record identifiable with [redacted] or [redacted]

SUSPECTS

[redacted] Indianapolis Police Department
Number [redacted] FBI Number [redacted]

[redacted] Indianapolis Police Department
Number [redacted] FBI Number [redacted]

[redacted] Indianapolis Police Department
Number [redacted] FBI Number [redacted] b6 b7C

On June 21, 1967, Sergeant [redacted] Deputy, Marion County Sheriff's Office, Indianapolis, Indiana, advised SA [redacted] that an informant not identified furnished the following information to the Indianapolis Police Department:

Informant stated that he was [redacted]
[redacted] at Indianapolis [redacted]
[redacted] indicated to the informant that [redacted]
[redacted] however, when the informant learned [redacted] b6
[redacted] The informant alleged [redacted] b7C
that [redacted] b7D
[redacted] All three individuals are
currently [redacted]
Indianapolis, Indiana. Suspects allegedly [redacted]
[redacted]

On June 29, 1967, Lieutenant [redacted] Marion
County Sheriff's Office, advised SA [redacted] that [redacted] informant,
believed to [redacted] furnished additional b6
information to the Indianapolis Police Department which indicated b7C
that suspect [redacted] b7D
[redacted] however, [redacted] but this
information was unsubstantiated. [redacted] allegedly went to [redacted]
[redacted]

On June 21, 1967, [redacted] Chief United States
Probation Officer, Southern District of Indiana, Indianapolis,
advised SA [redacted] that [redacted] was released from
the United States Penitentiary, Leavenworth, Kansas, on b6
January 27, 1967, and is currently under the parole supervision b7C
of the Southern District of Indiana. [redacted] is residing at [redacted]
[redacted] Indianapolis, with his [redacted]
[redacted] is currently employed at the [redacted]
[redacted] Indianapolis. [redacted] indicated that [redacted]
was arrested on May 30, 1967, by the Indianapolis Police Department
and at that time was charged with pre-burglary. [redacted] indicated
that there is no disposition in this matter.

[redacted] was released from the United
States Penitentiary, Terre Haute, Indiana, on June 1, 1967, and
is currently under the parole supervision in the Southern District b6
of Indiana. [redacted] resides with his [redacted] b7C
[redacted]

Indianapolis. He is employed at [redacted]
[redacted]

IP 87-14564

[redacted] was released from the United States Penitentiary, Atlanta, Georgia, on June 1, 1966, and is under the parole supervision in the Southern District of Indiana. [redacted] is currently residing at [redacted] Indianapolis, and is employed for [redacted] Indianapolis.

b6
b7C

On June 21, 1967, Detective Sergeant [redacted] Indiana State Police, advised that he contacted [redacted] who is a personal friend, and was advised that [redacted] is employed as a vendor truck driver working 6:00 AM to 10:00 AM, six days a week. [redacted] advised that [redacted] was employed during the hours stated on June 16, 17, 19, 20, and 21, 1967.

FEDERAL BUREAU OF INVESTIGATION

Date July 10, 19671

[] Assistant Personnel Manager, Farm Bureau Co-Operative, 49 South Pennsylvania Street, Indianapolis, Indiana, furnished the following information:

[] indicated that reviews of his personnel records reflected that [] became employed at the Farm Bureau Co-Operative on February 20, 1967, as a programmer in the IBM Department. [] is normally employed from 8:00 AM to 4:48 PM Monday through Friday. A review of time cards for pay period June 12, 1967 through June 16, 1967, reflects that on dates in question [] punched in on his time card at 7:09 AM and punched out on the time card at 16:08 PM. Review of time card records for June 19, 1967 through June 23, 1967, reflected that [] punched in on the time card at 7:09 AM and punched out on the time card at 16:08 PM. b6 b7C

[] indicated that the time clock is in tenths of hours and 7:09 AM would be a period from 7:54 AM through 7:59 AM. He further indicated that the time 16:08 would be a period of time from 4:40 PM through 4:48 PM.

[] indicated that during the time [] has been employed in his concern they have had no difficulty with him and he has had a good employment record.

On 6/29/67 at Indianapolis, Indiana File # IP 87-14564

by SA [] TFA-dsg Date dictated 7/5/67 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date July 10, 19671

[redacted] Operations, American Airlines, Weir Cook Airport, Indianapolis, Indiana, checked the passenger manifest for the name of [redacted] to determine if [redacted] took flight 204 on June 24, 1967, departing at 11:00 AM from Indianapolis, Indiana, to LaGuardia Airport, New York, New York. Passenger manifest did not contain the name of [redacted] as a passenger on said flight.

b6
b7C

[redacted] indicated that they ran no other flights for New York on June 23 or June 24, 1967.

On 6/29/67 at Indianapolis, Indiana File # IP 87-14564
by SA [redacted] TFA-dsg Date dictated 7/5/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date July 10, 19671

[redacted] Traffic Supervisor, Trans World Airlines, Weir Cook Airport, Indianapolis, Indiana, checked the passenger manifest for the following flights in an attempt to ascertain if [redacted] was a passenger on these flights from Indianapolis to New York, New York, with negative results:

b6
b7C

Date	Flight Number	Departure
June 23, 1967	410	8:10 AM
June 23, 1967	184	8:35 AM
June 23, 1967	454	12:00 PM
June 23, 1967	524	12:15 PM
June 23, 1967	412	6:05 PM
June 23, 1967	508	6:45 PM
June 24, 1967	410	8:10 AM
June 24, 1967	184	8:35 AM
June 24, 1967	454	12:00 PM

On 6/29/67 at Indianapolis, Indiana File # IP 87-14565by SA [redacted] TFA-dsg Date dictated 7/5/67b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

IP 87-14564

The following descriptions were obtained from records of the Indianapolis Police Department:

[redacted] (as of January 31, 1967)

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Build
Complexion

White
Male
[redacted]
Mount Sterling, Kentucky
5'11"
145 pounds
Brown
Gray
Medium
Ruddy

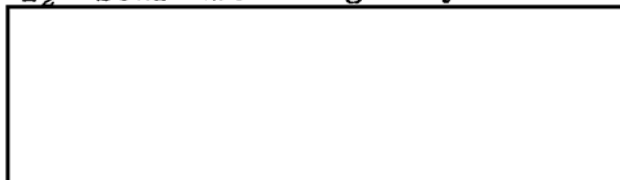


b6
b7C

[redacted]

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Build
Complexion
Scars

White
Male
[redacted]
Indianapolis, Indiana
5'10 $\frac{1}{2}$ "
154 pounds
Black
Hazel
Medium
Sallow
1 $\frac{1}{2}$ " scar above right eye.



[redacted] (as of August 17, 1960)

Race
Sex

White
Male

IP 87-14564

Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Build
Complexion

[REDACTED]
Fountain Towne, Indiana
5'7 $\frac{1}{2}$ "
143 pounds
Dark brown
Brown
Medium
Dark

b6
b7C

INVESTIGATION CONDUCTED REGARDING
INDIANAPOLIS POLICE DEPARTMENT NUMBER

FBI Number
FBI NUMBER
FBI NUMBER

FEDERAL BUREAU OF INVESTIGATION

1Date July 10, 1967

[] Resident Manager, The Marott Hotel, 2625 North Meridian Street, Indianapolis, Indiana, telephone number 926-4571, furnished following information:

[] made available information pertaining to the Marott Registration Card 6791, which reflected that an individual by the name of [] registered at the Marott Hotel on June 12, 1967 at 5:18 PM and stayed in room 631. Records further disclose that on June 16, 1967, the room was discovered vacant. [] indicated that the individual named [] who rented this room left without paying his bill of \$57.81.

b6
b7C

[] indicated that the accounting ledger for the room occupied by [] is filed under number 65083.

On 6/30/67 at Indianapolis, Indiana File # IP 87-14564

by SA [] -11p Date dictated 7/5/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date July 5, 1967

[redacted] Inn Manager, Stouffer's Indianapolis Inn, 2820 North Meridian Street, Indianapolis, Indiana, telephone number 924-1241, furnished the following information:

[redacted] indicated that a reservation memo indicated that a party with the names [redacted] made reservations for arrival at Stouffer's on June 12, 1967, and for departure on June 13, 1967. Registration card 05669 indicated that on June 12, 1967, [redacted] and party, of [redacted] representing [redacted] arrived at Stouffer's. [redacted] indicated that he does not know how many individuals checked in; however, they were in rooms 515 and 517 at a rate of \$36 per day.

b6
b7C

[redacted] indicated that the rooms were found vacant either on June 14 or June 15, 1967 and that the bill was not paid when the party left. [redacted] indicated that the total amount of the bill was \$132.47.

[redacted] indicated that the clerk who signed in these rooms was [redacted]

On 6/30/67 at Indianapolis, Indiana File # IP 87-14564

by SA [redacted] -11p Date dictated 7/5/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COMPOSITE DESCRIPTIONS

Regarding the descriptions of the Unknown Subjects who perpetrated the robbery on June 16, 1967, at the residence of NICHOLAS H. NOYES, said descriptions of the Unknown Subjects are vague as the robbery was perpetrated in total darkness and the only light used was from two pencil-type flashlights held by Unknown Subjects 1 and 2:

Unknown Subject Number 1 (referred to as Stud 1)

Race	White
Sex	Male
Height	Approximately 6'
Weight	200-220 pounds

Unknown Subject Number 2 (referred to as Stud 2)

Race	White
Sex	Male
Height	Approximately 6'
Weight	150-170 pounds

Unknown Subject Number 3 (referred to as Stud 3)

No description available.

UNKNOWN SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS
SINCE TWO REVOLVERS WERE USED IN INSTANT ROBBERY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE INDIANAPOLIS	OFFICE OF ORIGIN INDIANAPOLIS	DATE 12/21/67	INVESTIGATIVE PERIOD 6/19/67-12/6/67
TITLE OF CASE CHANGED UNSUBS (3); Robbery of Jewelry Valued At \$120,223 From NICHOLAS H. NOYES' Residence, 5625 Sunset Lane, Indianapolis, Indiana, 6/16/67		REPORT MADE BY [REDACTED] b6 b7C	TYPED BY :njt
		CHARACTER OF CASE ITSP - MAJOR THEFT	

Title marked Changed to reflect value of jewelry as claim paid by insurance company is \$120,223. Title formerly carried value of jewelry at approximately \$124,000.

REFERENCE: Indianapolis report of SA [REDACTED] dated 9/5/67;
Chicago airtel to Bureau dated 9/22/67

- P -

b6
b7C

ENCLOSURES: Enclosed for Miami is one copy of Indianapolis report of SA [REDACTED] dated 9/5/67 for background information and seven photographs, one of each, of the following:

IPD [REDACTED] IPD [REDACTED]
IPD [REDACTED] Minnesota State Prison [REDACTED]
[REDACTED] St. Paul, Minnesota PD [REDACTED]
[REDACTED] St. Paul, Minnesota PD [REDACTED] and [REDACTED] IPD [REDACTED]

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *JMP/3* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ① - Bureau (87-94844)
- 2 - Chicago (87-29341)
- 2 - Miami (87-24705) (Enc. 8)
- 4 - Indianapolis (87-14564)

DO NOT WRITE IN SPACES BELOW

87-94844-24

REC 30

12 DEC 26 1967

EX-113

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	57 JAN 4 1968			

Notations

SIX
STAT. SECT.

IP 87-14564

LEADS:

CHICAGO

At Chicago, Illinois

Will advise if any additional information has been developed regarding [redacted] FBI [redacted] Top Jewel Theft Program, which would indicate his possible participation in captioned robbery. b6 b7C

MIAMI

At Hobe Sound, Florida

1. Will display photographs of [redacted] IPD [redacted] [redacted] IPD [redacted] IPE [redacted] Minnesota State Prison [redacted] St. Paul, Minnesota PD [redacted] St. Paul, Minnesota PD [redacted] and [redacted] IPD [redacted] to MARGUERITE LILLY NOYES, victim and victim's servants, THOMAS SHEARER, butler, and his wife, MARY RICHMOND SHEARER, cook, in an effort to effect an identification of any of these individuals with Unsubs in this matter. b6 b7C

2. Will attempt to ascertain address for [redacted] former upstairis maid, for the NOYSES, who terminated employment with the NOYSES. Determine reason for termination of said employment.

3. Set lead to have [redacted] interviewed regarding display of photographs and reason for her termination of employment with the NOYSES.

INDIANAPOLIS

At Indianapolis, Indiana

1. Will continue liaison contacts with the Marion County Sheriff's Office and ISP for any information developed by these agencies.

2. Will continue efforts to locate [redacted] former employee of Stouffer's Indianapolis Inn to display pertinent photographs to her. b6 b7C

ADMINISTRATIVE:

Investigation period of this report antedates that of referenced report due to inclusion of investigation conducted by auxiliary offices which was received by Indianapolis subsequent to the preparation of referenced report.

IP 87-14564

Chicago, Detroit, Louisville, Miami, New York, St. Louis, and Springfield Divisions advised that agents of their respective divisions have been requested to alert logical informants, sources of information and major PDS in an effort to identify the Unsubs and lead to the recovery of the stolen items; however, no pertinent information has been developed by these divisions.

Chicago advised that due to the MO and the intensive investigation conducted by the Criminal Intelligence Unit (CIU) Chicago PD, [REDACTED] FBI [REDACTED] Top Jewell Theft Program, ITSP, OO Chicago, could possibly be considered a suspect in this matter as well as all unsolved home invasions in the Indianapolis division as well as similar type home invasions in surrounding divisions. For this reason, Indianapolis is requesting additional information from the Chicago Division pertaining to [REDACTED]

b6
b7C

C* COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Date: 12/21/67

Office: Indianapolis

b6

b7C

Field Office File #: 87-14564

Bureau File #: 87-94844

Title: UNKNOWN SUBJECTS (3); Robbery of Jewelry

Valued At \$120,223 From

NICHOLAS H. NOYES Residence,
5625 Sunset Lane,
Indianapolis, Indiana

Character: 6/10/67

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAJOR THEFT

Synopsis:

Liaison contacts with Marion County Sheriff's Office and Indiana State Police have proved unproductive. Marion County Sheriff's Office has no additional information regarding possible suspects which they developed, [REDACTED]

b6

b7C

[REDACTED] Investigation at Indianapolis and by auxiliary offices negative in attempts to identify Unsubs. UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE TWO REVOLVERS WERE USED IN INSTANT ROBBERY

- P -

DETAILS:

On August 18, 1967, the Chicago Division advised the following:

On August 17, 1967, Sergeant [REDACTED] Criminal Intelligence Unit, Chicago Police Department, advised that the "Jackson-Wilson gang" is considered by the Chicago Police Department to be no longer in existence, in view of the fact that [REDACTED] (former Chicago TJT) has been incarcerated at Soledad, California, since January, 1967, and GLENN THURMANN WILSON was killed during an attempted home invasion at West Hollywood, Florida in approximately December, 1966. [REDACTED] stated other individuals who in the past worked with [REDACTED] and WILSON are not incarcerated but are believed to be operating independently. [REDACTED] stated that the home invasion modus operandi has become so widespread as to preclude the possibility that this modus operandi will pinpoint any particular individual or group of individuals.

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

June 23, 1967

Date _____

1

ROBERT WILLIAM HARDER was interviewed at his residence, [redacted] and volunteered the following information:

HARDER stated that on Thursday, June 15, 1967, he and his wife, [redacted] went to the Cat & Fiddle Lounge located near 3700 North Cicero, Chicago, at about 8:00 PM. He stated that they left the lounge shortly thereafter to visit friends, who he refused to identify. He and his wife subsequently returned to the Cat & Fiddle at around 9:30 PM and remained there, drinking and eating until 12 or 12:30 AM. He stated that he and his wife then went home where they remained until approximately 10:00 AM, Friday, June 16, 1967.

b6
b7C

HARDER stated that the above information could be verified through the bartender who he knows as [redacted] and stated that he recalled the evening as he and his wife had originally intended to go go-carting but changed their minds. He added that the evening's events are also clear in his mind because while at the Cat & Fiddle Lounge he drank to excess and his wife had to drive him home.

HARDER stated that he was not in Indianapolis on the night of June 15-16, 1967, and he did not participate in or have any knowledge of an armed robbery occurring in Indianapolis during that evening.

On 6/19/67 at Chicago, Illinois File # CG 87-29841
by SAs [redacted] and [redacted] / ROBERT L. BAKER, sfn Date dictated 6/23/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date June 26, 19671

[redacted] nee [redacted] wife of ROBERT WILLIAM HARDEE, was interviewed at her residence, [redacted] and volunteered the following information not in her husband's presence and without benefit of conferring with him:

[redacted] advised that on Thursday, June 15, 1967, she and her husband went to the Cat & Fiddle lounge at approximately 8:00 PM. She stated they left the lounge at 8:05 PM, visited friends and returned to the lounge at approximately 9:30 PM. She stated they remained at the lounge ordering a light dinner and drinking until approximately 12:30 AM. She stated that her husband drank excessively that evening which necessitated her driving him home. She advised that the events of this evening are clear in her mind as they were stopped en route home by a Chicago policeman and almost received a traffic ticket. [redacted] advised that they arrived at home shortly after 12:30 AM, June 16, 1967, and remained at home until 10:00 AM that same morning.

b6
b7C

[redacted] advised that she is sure the above information can be verified through the bartender at the lounge who she knows as [redacted]

[redacted] advised that her husband was with her the entire evening and as far as she knows has no knowledge concerning any armed robbery which occurred in Indianapolis, Indiana, that evening.

On 6/19/67 at Chicago, Illinois File # CG 87-29341
by SAs [redacted] and ROBERT L. FAKER / sfm Date dictated 6/23/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 6/28/67

1.

FRANK RAYMOND MACIAS, JR. voluntarily appeared in the Chicago Office and consented to being interviewed. Prior to being interviewed, MACIAS was advised of the identities of [] and L. DAVID WALTERS as being Special Agents of the FBI. MACIAS was given a Waiver of Rights Form by SA [] which he read but refused to sign. He agreed, however, to talk with the interviewing Agents.

MACIAS advised that on the evening of June 15, 1967, he went to the Cat and Fiddle Lounge which is located on North Cicero in Chicago, arriving there between 8:00 and 9:00 p.m. He stated that he left the lounge at about 10:00 or 10:30 p.m. with his girlfriend, [] and went go-karting at an establishment located at Narragansett and North Avenue, Chicago. He stated that they remained at the go-kart establishment until about 11:00 or 11:15 p.m. and then went to [] residence which is located at about [] Chicago. MACIAS advised he remained at this residence with [] for the entire night, leaving some time during the mid-morning hours of June 16, 1967. MACIAS advised that [] is employed at the Normandy Inn located at Washington and LaSalle Streets in the Chicago Loop area, and that she could verify this information.

b6
b7C

MACIAS advised that he did not commit any burglary during the evening of June 15, 1967, in Indianapolis or elsewhere, and that he had no information concerning any burglary in Indianapolis.

On 6/20/67 at Chicago, Illinois File # Chicago 87-29341
by SA L. DAVID WALTERS
SA [] /smg Date dictated 6/26/67

b6
b7C

MACIAS advised that he is friendly with ROBERT WILLIAM HAIDER and that he saw HAIDER at the Cat and Fiddle Lounge during the evening of June 15, 1967. He stated that to his knowledge HAIDER was not involved in any burglary occurring in Indianapolis on June 15-16, 1967. MACIAS advised that he knows [redacted] as [redacted] LNU, but that he does not know his present whereabouts. He added that no information has come to his attention indicating that [redacted] was recently involved in a burglary in Indianapolis.

b6
b7C

The following description of FRANK DAYMOND MACIAS, JR. was obtained through observation and interview:

Name	FRANK DAYMOND MACIAS
Date of birth	June 18, 1934
Place of birth	Chicago, Illinois
Height	6'11"
Weight	197 pounds
Hair	Black
Eyes	Brown
Scars and marks	None
Education	Third year of high school
Employment	Unemployed
Military Service	National Guard, Chicago Unit located on Chicago Avenue, served 1½ years in approximately 1952
Residence	[redacted] Chicago, Illinois
Vehicle	1965 Chevrolet, white in color Illinois License 561-533
Marital Status	Married [redacted]
Relatives	[redacted] Chicago Chicago

b6
b7C

CG 87-29341

101

b6
b7C

[redacted]	[redacted]
residence	Chicago, Illinois

[redacted]	[redacted]
age	22
residence	[redacted]

Previous arrests

Chicago
1957, Cook County, Illinois
Burglary, served 30 days
1962, Chicago, Illinois,
receiving stolen property
served nine months
1965, Chicago, Illinois,
convicted from ten to twenty
years for armed robbery and
two to five years for possession
of marijuana, presently
on \$10,000 appeal bond for
armed robbery and \$5,000 appeal
bond for possession of
marijuana.

FEDERAL BUREAU OF INVESTIGATION

Date 8/3/67

[redacted] nee [redacted]
[redacted] Chicago, advised that she is a waitress at the Normandy Inn located at 158 West Washington Street, Chicago, and normally works the 11:00 a.m. to 7:00 p.m. shift.

b6
b7C

[redacted] advised that she has been acquainted with FRANK MACIAS since January, 1967 and has been going steadily with him for the past two or three months, seeing him almost every night.

[redacted] recalled that some time during the middle of June MACIAS told her that he had been questioned by the FBI concerning his activities during the evenings of June 15 and 16, 1967. [redacted] stated that she recalled what both she and MACIAS did on that specific evening as MACIAS was questioned by the FBI before one week had past from June 15, 1967, and their discussion took place shortly after this interview enabling her to clearly fix in her mind what took place on the evening in question. She advised that on June 15, 1967, she accompanied MACIAS to the Cat N Fiddle Lounge, 3700 block, North Cicero, Chicago, arriving there at around 7:00 p.m. She stated that after having dinner and drinks, they left the Lounge at approximately 9:30 p.m. and went go carting at a go-cart establishment located somewhere on Grand Avenue. They returned to the Cat N Fiddle Lounge at approximately 10:30 or 11:00 p.m. and continued drinking until 12:00 or 1:00 a.m. They then went directly to [redacted] residence where they remained for the rest of the evening. She added that MACIAS stayed at her house continually until the following Sunday.

b6
b7C

On 7/31/67 at Chicago, Illinois File # Chicago 87-29341
by SA JOHN COUGHLIN
SA [redacted] /smg Date dictated 8/1/67

b6
b7C

CG 87-29341

[] advised that she knows little of MACIAS's background or activities but stated that as far as she knows he is a good individual and has never known him to get into trouble with the law and has never heard him discuss anything that would indicate he did or was planning to violate the law. She reiterated that the above information is accurate and that MACIAS spent the evenings of June 15 and 16, 1967, with her as she has described.

b6
b7C

[] stated that through MACIAS she has met his friends, BOB and [] HARDER and knows them to frequent the Cat N Fiddle Lounge. She stated that she is not positive but believes that BOB and [] HARDER were at the lounge on June 15, 1967, but is unable to recall any specific details concerning this incident.

FEDERAL BUREAU OF INVESTIGATION

1Date 7/24/67

[] also known as [] Dartondor, Cat 'n' Fiddle Steak House and Pub, 3757 North Cicero, Chicago, advised that he has been acquainted with BOB and [] HARDER and FRANK MACIAS for the past two or three months. He explained that they have frequented the Cat 'n' Fiddle and have been good customers and have also behaved themselves as decent individuals. He stated he only knows them as customers of the bar and has no knowledge of their activities outside of the Cat 'n' Fiddle.

[] recalled that BOB HARDER came to him some time during the middle of a week in June and stated he was questioned by the "law" and wanted to know for sure if he was at the Cat 'n' Fiddle the previous Thursday night, June 15. [] stated that he recalled that HARDER and his wife were at the Cat 'n' Fiddle from approximately 9:00 PM to 2:30 AM and remembered this incident as that particular evening the lounge was overly crowded and also because HARDER was drinking heavily, something he seldom did, and became very well intoxicated. He added that he believes HARDER's drinking was caused by the fact that he and his wife are not getting along. b6 b7C

[] admitted that he would not have been able to recall exactly what evening this incident took place if HARDER had not brought it to his attention but is positive HARDER contacted him before a week passed from the evening in question and is also positive both HARDER and his wife were present as he previously stated.

[] advised that FRANK MACIAS was also at the lounge on that same Thursday night but was unable to recall exactly when he left but believes it was around midnight.

[] advised that he is aware of the seriousness of this issue and the necessity for being accurate and stated that he would not make any statement to protect anyone or hide any facts and reiterated that HARDER, his wife, and MACIAS were at the lounge on the Thursday night in question. He added that all three were also at the lounge the following Friday and Saturday nights.

On 7/14/67 at Chicago, Illinois File # CG 87-29341
by SA [] /lmg Date dictated 7/18/67 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

11/13/67

Date _____

1

[redacted] Inmate, United States Penitentiary, Leavenworth, Kansas, upon interview was advised of the identity of SA JOHN D. GLOVER as a Special Agent of the Federal Bureau of Investigation. He was advised that the interview was concerning robbery of jewelry from a residence at 5625 Sunset Lane in Indianapolis, Indiana on June 16, 1967. At the outset of the interview, he was exhibited a Warning and Waiver Form which he did not read but advised he knew what his rights are and did not wish to sign. His rights were verbally read to him by the interviewing agent. b6 b7C

[redacted] advised he did not wish to discuss any of his past activities with the FBI. He stated he did not desire even to be interviewed and requested to be dismissed from the interview room. The interview at this time was concluded, and no information at all was received from [redacted]

On 11/7/67 at Leavenworth, Kansas File # KC 87-21554
IP 87-14564
by SA JOHN D. GLOVER - lw Date dictated 11/9/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-10-

The following investigation was conducted at Indianapolis, Indiana by Special Agent [redacted]

During the period of this report, liaison contacts have been maintained with the Marion County Sheriff's Office, Indianapolis, Indiana, and with the Indiana State Police, Stout Field, Indianapolis, Indiana, in an effort to develop any information of value regarding the perpetrators of this robbery. The Marion County Sheriff's Office has developed no information regarding their possible suspects in this matter, [redacted] and [redacted]
[redacted]

In the most recent contact on December 6, 1967, Detective Sergeant [redacted] Deputy Sheriff for the Marion County Sheriff's Office, advised that his department has developed no additional information pertaining to this robbery. On December 6, 1967, Detective Sergeant [redacted] Indiana State Police, also advised that no additional information has been obtained pertaining to this robbery.

b6
b7C

On September 6, 1967, [redacted] Investigator and Regional Casualty Supervisor for the General Adjustment Bureau 1317 Pennsylvania Street, advised that their insured, Mrs. MARGUERITE LILLY NOYES, insured by the Home Insurance Company under their Policy Number PAF58335, company claim Number 271-822,524-271, File Number 55820-42256, received a payment under the captioned policy in the amount of \$120,223 for the loss sustained on June 16, 1967.

[redacted] advised that under the Terms of Proof of Loss accepted with the payment to the insured the Home Insurance Company is subrogated to the extent of such payment in the event partial or full recovery of the missing jewelry is made.

On October 10, 1967 and November 22, 1967, [redacted]
[redacted] Telephone [redacted] who is employed for the Thompson Detective Agency as security patrol for the area called Crows Nest advised that he has developed no information pertaining to the robbery of the NOYES residence on June 16, 1967.

FEDERAL BUREAU OF INVESTIGATION

Date October 6, 19671

[redacted] Resident Manager, The Marott Hotel, 2625 North Meridian Street, Indianapolis, Indiana, Telephone 926-4571, was shown the following photographs in an effort to identify the individual by the name of [redacted] who stayed at the Marott Hotel on June 12, 1967. However, [redacted] could not identify any of the photographs:

b6
b7C

[redacted] Indianapolis Police Department
[redacted] Indianapolis Police Department [redacted]
[redacted] Indianapolis Police Department [redacted]
[redacted] Minnesota State Prison [redacted]
[redacted] St. Paul, Minnesota Police Department [redacted]
[redacted] St. Paul, Minnesota Police Department [redacted]
and [redacted] Indianapolis Police Department [redacted]

On 9/28/67 at Indianapolis, Indiana File # IP 87-14564
by SA [redacted] :njt Date dictated 10/4/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date October 6, 19671

[redacted] Cashier, the Marott Hotel, 2625 North Meridian Street, Indianapolis, Indiana, Telephone 926-4571, was shown the following photographs in an attempt to identify the individual by the name of [redacted] who stayed at the Marott Hotel during the period of June 12 - June 16, 1967 with negative results:

b6
b7C

[redacted] Indianapolis Police Department
 [redacted] Indianapolis Police Department
 [redacted] Indianapolis Police Department
 [redacted] Minnesota State Prison
 [redacted] St. Paul, Minnesota Police Department
 [redacted] St. Paul, Minnesota Police Department
 and [redacted] Indianapolis Police Department

On 9/28/67 at Indianapolis, Indiana File # IP 87-14564
 by SA [redacted] :njt Date dictated 10/4/67
 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

November 7, 1967

Date

1

[redacted] Inn Manager, Stouffer's Indianapolis Inn, 2820 North Meridian Street, Indianapolis, Telephone 924-1241, furnished the following information:

[redacted] was shown the following photographs in an attempt to identify the party of four who used the names [redacted] who stayed at Stouffer's Indianapolis Inn during the period June 12, 1967 through either June 14, or June 15, 1967 and "skipped on their bill." [redacted] could not identify the following photographs.

b6
b7C

[redacted] Indianapolis Police Department
 [redacted] Indianapolis Police Department
 [redacted] Indianapolis Police Department
 [redacted] Minnesota State Prison
 [redacted] St. Paul, Minnesota Police Department
 [redacted] St. Paul, Minnesota Police Department
 [redacted] Indianapolis Police Department

[redacted] indicated that the Clerk, [redacted] who signed in these rooms, subsequently terminated her employment and her whereabouts is unknown. [redacted] indicated that her husband, [redacted] at Stouffer's Indianapolis Inn.

On 10/26/67 at Indianapolis, Indiana File # IP 87-14564

SA [redacted] :njt

11/1/67

b6
b7C

by _____ Date dictated _____

On October 26, 1967, [redacted] for Stouffer's Indianapolis Ind, advised that he is currently separated from his wife, [redacted] and he has no idea where she is residing. He indicated that he feels he should have some contact with her in the future and at that time he will advise her to contact the Federal Bureau of Investigation Office in order that photographs may be displayed to her for possible identification. On November 29, 1967, [redacted] was re-contacted and indicated that he heard from friends that his wife is believed to be residing in a trailer park on the southwest side of Indianapolis. However, [redacted] advised he does not know the exact whereabouts but is attempting to locate her address. He advised that if he does locate the address, he will immediately notify the Federal Bureau of Investigation.

On November 8, 1967, [redacted] Gardener for the NICHOLAS H. NOYES residence, 5625 Sunset Lane, advised that the NOYES family had gone to their winter home in Hobe Sound, Florida sometime during the beginning of October 1967. He indicated that they did not return to the Indianapolis residence until sometime in April of 1968. [redacted] advised that the NOYESSES generally spend a couple of months in Indianapolis and then journey to upper Michigan for the summer months and then to Hobe Sound, Florida for the winter months.

b6
b7C

The following photographs were displayed to [redacted] and [redacted] all Gardeners of NICHOLAS H. NOYES at 5625 Sunset Lane and all three persons advised that the photographs were unfamiliar to them.

[redacted] Indianapolis Police Department [redacted]
[redacted] Indianapolis Police Department [redacted]
[redacted] Indianapolis Police Department [redacted]
Minnesota State Prison [redacted] St. Paul,
Minnesota Police Department [redacted] St.
Paul, Minnesota Police Department [redacted] and [redacted]
Indianapolis Police Department [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE INDIANAPOLIS	OFFICE OF ORIGIN INDIANAPOLIS	DATE 4/17/68	INVESTIGATIVE PERIOD 1/3/68 - 4/8/68
TITLE OF CASE UNSUBS (3); Robbery of Jewelry Valued At \$120,223 From NICHOLAS H. NOYES' Residence, 5625 Sunset Lane, Indianapolis, Indiana 6/16/67		REPORT MADE BY [REDACTED]	TYPED BY :slr
		CHARACTER OF CASE ITSP - MAJOR THEFT	

REFERENCE: Indianapolis report of SA [REDACTED] 12/21/67.

- C -

ADMINISTRATIVE:

b6
b7C

On 2/29/68, the Chicago Division advised that regarding [REDACTED] FBI Number [REDACTED] current investigation regarding [REDACTED] as a top jewelry thief in the Chicago Division, continuous liaison has been maintained with Sergeant [REDACTED] of the Criminal Intelligence Unit, Chicago Police Department. Sergeant [REDACTED] is still of the opinion captioned robbery was perpetrated by [REDACTED] and his associate at that time, [REDACTED] FBI Number [REDACTED] Sergeant [REDACTED] indicated he has developed no additional information concerning these individuals except through

ACCOMPLISHMENTS: NONE

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

- ① - Bureau (87-94844)
1 - Chicago (87-29341) (Info)
1 - Indianapolis (87-14564)

87-94844-25 REC-15

APR 19 1968

EX-115

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

51 APR 23 1968

STAT. SECT.

IP 87-14564

conversation with [] girl friend []
he determined that several weeks before captioned robbery
[] and [] girl
friend [] had taken a trip to Indianapolis, Indiana.

Currently there is an outstanding Federal warrant
for [] from Denver, Colorado charging unlawful flight
from Denver to Alton, Ohio on or about 9/9/67 to avoid
prosecution for robbery. Extensive investigation is being
conducted by the Chicago Division to locate [] Chicago
advised if any information is developed which would indicate
[] and [] participated in captioned robbery,
Indianapolis would be immediately advised. Therefore, copy
of this report is being sent to the Chicago Division.

b6
b7C

As all logical investigation has been conducted in
this matter the Indianapolis Division is closing this case.
However, if any additional information is received in the
future which would indicate a reason to reopen this case it
will be done and at that time it will be vigorously investigated.

It should be noted that during the investigation of
this matter photographs have been displayed to witnesses of
possible suspects and all witnesses have indicated that due
to the perpetration of this robbery in total darkness they
would be unable to make any identification of the robbers.

In addition there has been no indication that any
of the stolen jewelry which was taken in captioned robbery
has been transported in interstate.

B* COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of

Date: 4/17/68

Office:

INDIANAPOLIS

b6

b7C

Field Office File #: 87-14564

Bureau File #: 87-94844

Title: UNKNOWN SUBJECTS (3); Robbery of Jewelry
Valued At \$120,223 From
NICHOLAS H. NOYES' Residence,
5625 Sunset Lane, Indianapolis, Indiana
June 16, 1967

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT

Synopsis:

Liaison contacts with Marion County Sheriff's Office and Indiana State Police have failed to develop any positive information. Photographs of logical suspects displayed to witnesses at Jupiter Island in Palm Beach, Florida and Indianapolis with negative results in an attempt to identify unsubs. UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE TWO REVOLVERS WERE USED IN INSTANT ROBBERY.

- C -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1Date 1/11/68

[redacted] employed as a maid in the NICHOLAS H. NOYES residence, Jupiter Island, Florida, was shown the following photographs in an effort to identify the individuals who committed a robbery at the NOYES residence, 5625 Sunset Lane, Indianapolis, Indiana, on June 16, 1967, with negative results:

Indianapolis Police Department
[redacted]Indianapolis Police Department
[redacted]Indianapolis Police Department
[redacted]Minnesota State Prison
[redacted]

b6

b7C

Saint Paul Police Department
[redacted]Saint Paul Police Department
[redacted]Indianapolis Police Department
[redacted]

On 1/3/68 at Jupiter Island, Florida File # Miami 87-24705

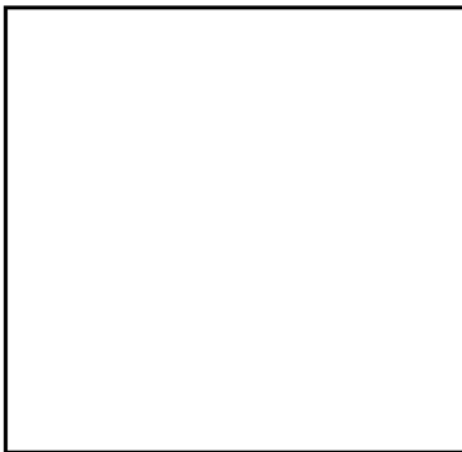
by SA EUGENE D. MURPHY/cmp Date dictated 1/9/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 1/11/68

THOMAS SHEARER, employed as a butler in the NICHOLAS H. NOYES residence, Jupiter Island, Florida, was shown the following photographs in an effort to identify the individuals who committed a robbery at the residence of NICHOLAS H. NOYES, 5625 Sunset Lane, Indianapolis, Indiana, on June 16, 1967:

Indianapolis Police Department
[redacted]Indianapolis Police Department
[redacted]Indianapolis Police Department
[redacted]Minnesota State Prison
[redacted]Saint Paul Police Department b6 b7C
[redacted]Saint Paul Police Department
[redacted]Indianapolis Police Department
[redacted]

Mr. SHEARER stated that the robbers wore a mask, thus making their identification almost impossible.

Mr. SHEARER stated that he was recently in contact with a friend of the NOYES former upstairs maid, [redacted] and she is working for a [redacted] South County Road, Palm Beach, Florida.

On 1/3/68 at Jupiter Island, Florida File # Miami 87-24705

by SA EUGENE D. MURPHY/emp Date dictated 1/9/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/11/68

MARGUERITE LILLY NOYES, Jupiter Island, Florida, was shown the following photographs in an effort to identify the individuals who committed a robbery at her residence in Indianapolis, Indiana, on June 16, 1967:



Indianapolis Police Department

Indianapolis Police Department

Indianapolis Police Department

Minnesota State Prison

Saint Paul Police Department

Saint Paul Police Department

Indianapolis Police Department

Mrs. NOYES stated that she could not identify any of the photographs as the persons involved in this robbery wore a type of mask and held light in her eyes making identification just about impossible.

b6
b7C

Mrs. NOYES stated that her former upstairs maid, [redacted] was terminated in her employment with NOYES due to the fact that [redacted] had asked numerous questions in Michigan about the amount of money the people who lived in the area had. [redacted] also asked about how much money Mr. NOYES carried on his person and had asked about the river near the NOYES home in Indiana, and had checked the river in its entirety; the river being the suspected exit for the robbers in June. Mrs. NOYES also stated that [redacted] had come to smoking something which seemed to her to be something other than tobacco while in the employ of the NOYES and this was another reason for her employment being terminated. Mrs. NOYES stated that she did not know what [redacted] was smoking; but it seemed to her, that, subsequent to her smoking this

On 1/3/68 at Jupiter Island, Florida File # Miami 87-24705

by SA EUGENE D. MURPHY/cmp Date dictated 1/9/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 87-24705

substance, she started acting "qucer" and thus caused Mrs. NOYES a great deal of concern.

FEDERAL BUREAU OF INVESTIGATION

1

Date 2/2/68

[redacted] located at [redacted]
[redacted] Palm Beach, Florida, advised that she is the up-
stairs maid for Doctor [redacted] of this address. [redacted]
was advised of the identity of SA JOHN S. ATWATER as a
Special Agent of the FBI and she was advised that this inter-
view concerned the robbery which occurred at the NICHOLAS H.
NOYES residence in Indianapolis, Indiana, on June 16, 1967.

[redacted] was advised that anything she said could
be used in a court of law.

[redacted] at this time viewed photographs of
[redacted]
[redacted]
[redacted] and [redacted]
upon conclusion of showing these photographs, stated that
none of these individuals appear familiar to her and that
she had never seen them in the area of the NOYES residence
while she was employed there. [redacted] stated that as
she had previously told the FBI in Indianapolis during June
of 1967, she felt certain that she could never identify the
unknown subjects since they were heavily masked and since
it was extremely dark in the house with the exception of
one or two flashlights held by the subjects.

b6
b7C

Concerning termination of her employment by Mrs.
MARGUERITE NOYES, [redacted] stated that on a number of
occasions even prior to the robbery, she had attempted to
quit her job with the NOYESs as she did not like working for
Mrs. NOYES since this very elderly lady had a number of
eccentricities which she attributes to old age.

[redacted] stated she had left their employment during
August of 1966, and had obtained a job with the [redacted] in
Philadelphia, approximately four days after flying to that

On 1/29/68 at Palm Beach, Florida File # Miami 87-24705

by SA JOHN S. ATWATER :ysb Date dictated 1/29/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

location from Michigan. [] stated that she had originally desired to seek employment with the [] during April of 1967, however, had gotten the job with the NOYES family first and since they had already purchased uniforms for her, did not desire to quit and go with the [] in April of 1967.

[] stated that she has heard various rumors which she attributes to Mrs. NOYES concerning her asking a lot of questions about the amount of money in possession of Mr. NOYES and also concerning the amount of money people had who lived in the area of Cedarville, Michigan, where the NOYES family belonged to the Les Cheneaux Club, however, [] stated this is entirely false although the financial status of various individuals does come up from time to time among domestics who work for them.

[] stated that she has never been arrested nor used or suspected of any crime whatsoever since coming to this country from Glasgow, Scotland, in 1949, and that she has been extremely "hurt" by statements apparently attributed to Mrs. NOYES.

b6
b7C

[] stated she has also heard that Mrs. NOYES accused her of smoking something possibly marijuana, however, this is also entirely false, although she does smoke cigarettes. [] stated that she had been so upset by the rumors which she had heard she had contacted a lawyer in the West Palm Beach area and he had suggested that she "forget the entire matter." [] stated that she would probably attribute most of the false things stated by Mrs. NOYES to her age of 84 and also in view of the fact she was apparently disliked by the butler, THOMAS SHEARER and his wife the cook, MARY SHEARER.

[] stated that she would be most happy to cooperate in any way whatsoever to attempt to identify the individuals responsible for the robbery, however, she did not feel that false statements made about her and her character would assist in solving this crime.

MM 87-24705

3

[] pointed out that at some point during the first interview during June of 1967, she had reminded Mrs. NOYES when being interviewed by the police that a young man, apparently engaged in construction work had come to the NOYES residence on June 15, 1967, and had borrowed the telephone this being during the morning hours of Thursday, June 15, 1967.

b6
b7C

[] at this time exhibited numerous references from prominent individuals throughout the U. S. by whom she had been previously employed and stated that she has never in any way been suspected of stealing anything or participating in anything illegal whatsoever.

IP 87-14564

The following investigation was conducted by
SA [redacted] at Indianapolis:

On January 30, 1968, [redacted] Inn Manager, Stouffer's Indianapolis Inn, 2820 North Meridian Street, Indianapolis, Indiana, advised that [redacted] is no longer a bartender employed at Stouffer's Indianapolis Inn. [redacted] indicated he had no idea as to where [redacted] moved to.

On March 4,, 1968 [redacted] Shortridge Trailer Park, was shown photographs in an attempt to identify the party of four who registered under the names [redacted] [redacted] who stayed at Stouffer's Indianapolis Inn during the period June 12, 1967 through either June 14 or June 15, 1967 and "skipped on their bill;" [redacted] could not identify the following photographs:

Number [redacted] Indianapolis Police Department

b6
b7C

Number [redacted] Indianapolis Police Department

Number [redacted] Indianapolis Police Department

Number [redacted] Minnesota State Prison

Department Number [redacted] St. Paul, Minnesota Police

Department Number [redacted] St. Paul, Minnesota Police

Number [redacted] Indianapolis Police Department

IP 87-14564

During the period of this report liaison contacts have been continually maintained with the Marion County Sheriff's Office at Indianapolis, Indiana and with the Indiana State Police, Stout Field, Indianapolis, Indiana, in an effort to develop any information of value regarding the perpetrators of this robbery and in an attempt to recover jewelry taken in this robbery. Marion County Sheriff's Office as well as Indiana State Police have developed no additional information in this matter.

The most recent contact on April 8, 1968 with Detective Sergeant [redacted] Marion County Sheriff's Office, indicated his department has developed no additional information pertaining to this matter and current status of this case is "closed."

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN INDIANAPOLIS	DATE 11/9/71	INVESTIGATIVE PERIOD 8/17 - 11/8/71
TITLE OF CASE CHANGED LEO RUGENDORF; aka		REPORT MADE BY SA ROBERT A. KEANE	TYPED BY prk
CHARACTER OF CASE ITSP - MT			

Title marked changed to reflect identities of UNSUBS.
Title previously captioned "UNSUBS (3); ROBBERY OF APPROXI-
MATELY \$124,000 FROM NICHOLAS H. NOYES, RESIDENCE 5625
SUNSET LANE, INDIANAPOLIS, INDIANA, 6/16/67".

REFERENCES: Reports of SA [redacted] dated 12/21/67 and 4/17/68
at Indianapolis.
Indianapolis airtel to Chicago dated 6/16/67.
Chicago airtels to the Bureau dated 8/11, 9/10, and 10/27/71.

- P -

LEADSINDIANAPOLIS

AT INDIANAPOLIS, INDIANA. In referenced Indianapolis airtel
to Chicago dated 6/19/67, will forward photograph of emerald diamond ring,
if available.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

1-Bureau (87-94844)
1-USA, Chicago
2-Indianapolis (87-14564)
2-Chicago (87-29341)

Dissemination Record of Attached Report

Agency	1cc to Dept			
Request Recd.	6/5/72			
Date Fwd.	6/5/72			
How Fwd.	C-6 R/S			
By	LS mink			

Notations

57-94-11-26
NOV 11 1971
STAT. SECT.

59 NOV 22 1971 F387

COVER PAGE

CG 87-29341

2. Will maintain contact with Marion County Sheriff's Office regarding developments in detainer filed against subject [REDACTED]

b6
b7C

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecutive action.

2. Will continue with logical ITSP investigation and interview additional witnesses.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-USA, Chicago
(ATTN: Strike Force Attorney [redacted])Report of: SA ROBERT A. KEANE
Date: 11/9/71

Office: CHICAGO

Field Office File #: 87-29341

Bureau File #: 87-94844

b6
b7CTitle: LEO RUGENDORF:
[redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT

Synopsis: Early AM 6/16/67, residence of NICHOLAS H. NOYES, Indianapolis, Indiana, robbed. Mrs. MARGUERITE NOYES and 3 employees tied and bound. Taken in robbery was approximately \$120,223 in jewelry. One emerald diamond ring, valued at \$37,000, included in "score". [redacted] FBI [redacted] DOB [redacted] POB Pekin, Illinois, escaped Bridgeport Correctional Institute, 7/5/71, Bridgeport, Connecticut. [redacted] voluntarily surrendered to FBI, Newark Division, 7/11/71. Writ of Habeas Corpus issued by Strike Force, Chicago. [redacted] indicates LEO RUGENDORF set up NOYES "score" and received all jewelry from NOYES robbery. [redacted] implicated self, [redacted] and [redacted] FBI [redacted] AD, DOB [redacted] as perpetrators of robbery. Interviews of [redacted] [redacted] set forth.

b6
b7C

- P -

DETAILS: AT INDIANAPOLIS, INDIANA

At approximately 3:00 a.m., June 16, 1967, Mrs. MARGUERITE LILLY NOYES and 3 employees were bound and tied by 3 unknown subjects and the house ransacked of all jewelry. Several hours later the tied individuals managed to extricate themselves from the bounds and the matter was immediately reported to the Indianapolis Police Department.

The following investigation was conducted at Chicago, Illinois:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/71

[] was interviewed in the Office of the United States Attorney (USA), 219 South Dearborn, Street, Chicago, Illinois. Present throughout the interview was Special Attorney [] Strike Force, USA's Office. [] was orally advised of his Constitutional Rights by Special Agent (SA) ROBERT A. KEANE and thereafter furnished Form FD-395, "Interrogation; Advice of Rights", which he read, acknowledged he understood, and executed a waiver thereof. Thereafter the following information was obtained:

b6
b7C

Sometime in early February or March, 1967, he received a telephone call from LEO RUGENDORF. RUGENDORF told him to come to his house as he had some movies to show him. He went to RUGENDORF's house in Lincolnwood, Illinois, and recalled that he arrived at approximately 3:00 PM. RUGENDORF was the only person present in the house and they immediately went to the basement of the home. He observed a movie projector on the pool table, and a screen set up. RUGENDORF then started to run what he thought an eight-millimeter film because the film's image was very small on the screen. The movie depicted a large mansion-type home that appeared to be taken from a moving car. A circular driveway was in front of the house, and he recalled there may have been a stone fence also in front.

RUGENDORF told [] that the house was loaded with jewelry, and the owner also had a valuable coin collection. RUGENDORF gave him the address of the house in Indianapolis, and [] stated thereafter he, [] and [] drove to Indianapolis. He and [] went to the address and after looking the house and surrounding vicinity over, returned to Chicago Illinois, where he recontacted LEO RUGENDORF. In a conversation with RUGENDORF, he told him that the house was too difficult to get inside. RUGENDORF said that that was no problem and said he had a key to the house. [] then said that getting into the house was no difficulty, but making a getaway from the scene would be the problem. RUGENDORF told him that this was no problem and []

b6
b7CInterviewed on 9/3/71 at Chicago, Illinois File # CG 87-29341by SA ROBERT A. KEANE/mcg Date dictated 9/9/71

said if it was so easy why didn't he, RUGENDORF, show him the way.

A few days later, he and RUGENDORF drove to Indianapolis in a white Lincoln. [] does not know who owns the white Lincoln. After driving around the neighborhood of the address, and making note of entry and escape routes, they left the area and returned to Chicago. In subsequent conversations, RUGENDORF kept pressing him as to when he was going to commit the burglary in Indianapolis.

[] went to Indianapolis on a few other occasions after the trip with RUGENDORF and finally hit upon a method of escape after the burglary was committed. [] would use a rubber boat to cross a river, commit the burglary, and then recross the river and escape in an awaiting car.

In approximately mid-June, 1967, after purchasing a rubber life raft, he decided to organize a crew and commit the burglary in Indianapolis.

b6
b7C

On an afternoon during the week, he drove to LEO RUGENDORF's house with [] to pick up guns and tools for the burglary. [] stayed in his car, and he went into the house. RUGENDORF gave him a black attache case that had four guns contained inside. He then left RUGENDORF and then he and [] went to [] apartment, and she joined them for the trip to Indianapolis. He then contacted [] not further identified, and [] Shortly thereafter, they left for Indianapolis.

[] drove [] 1964 or 1965 Mustang, and he, [] and [] drove in his 1966 Cadillac. They checked into a motel in downtown Indianapolis and later that night started to prepare to commit the burglary. His [] backed out at this point. He, [] and [] drove into the area in his Cadillac and parked the car close to the river. They then inflated the rubber life raft, changed into black clothing and crossed the river with the life raft.

[] had no problem getting into the residence as LEO RUGENDORF had furnished him with a key to the back door. None of the others with him knew he had a key to the house. After he, [] and [] had gotten into the house a patrol car was observed in front of the residence. All of the residents were brought into an upstairs bedroom and all of the jewelry was accumulated and placed in a pillow case. After binding the people with adhesive tape, the phones were ripped out, and they left the house. The raft was used to recrossed the river, and once in his Cadillac, they immediately started to drive to Chicago.

On the outskirts of Chicago, [] stopped and called [] at the motel in Indianapolis and told her that she and [] should leave because they had returned to Chicago. They arrived in Chicago at approximately 7:00 AM, and he dropped [] at his house and then went to [] apartment with []. He immediately called LEO RUGENDORF who said he would come by the apartment in a few hours. He then spilled the jewelry out on a bed and showed [] the score. He recalled that there was a large, green stone, a set of diamond earrings, an expensive men's watch with a gold mesh band, and numerous other pieces of jewelry. Most of the jewelry appeared very old-looking, and he did not think it was worth very much. He took the men's watch and laid that aside as he was going to give this to []. b6 b7C

At approximately 10:00 or 11:00 AM that morning, LEO RUGENDORF arrived at the apartment and took the attache case that contained the guns and the jewelry. RUGENDORF was extremely upset because [] had missed the coin collection.

After RUGENDORF left, he then slept until 3:00 or 4:00 in the afternoon, when [] woke him up and said LEO RUGENDORF was on the telephone. He spoke with RUGENDORF who told him to come to his house in a few hours. Then he went to [] apartment where she and her two children came with him to get something to eat. Before going to a

restaurant, he went to LEO RUGENDORF's house, and estimated his time of arrival as approximately 5:00 or 6:00 PM. There was no one else at RUGENDORF's house but LEO, and he and LEO went to the basement where RUGENDORF took the pillow case from the attache case. They went back upstairs to the kitchen to look at the score. At about this time, [] came into the house and, after using the toilet, came out into the kitchen. He showed [] some of the pieces from the robbery. He recalled that LEO RUGENDORF was very upset because [] saw the jewelry. RUGENDORF told him that he still had not received any money for the score and he would have to return in a few hours to get the money.

He then took [] and her two children to get something to eat and dropped her at her apartment. [] then returned to RUGENDORF's house and estimated the time of arrival as approximately 8:00 PM. Another individual was with RUGENDORF at his house and RUGENDORF later told [] that this was his connection in the Diamond Center. [] described the individual as approximately 40 to 50 years of age, approximately 160 lbs., who had medium length dark hair combed back with traces of gray. [] advised the individual never rose from the couch in the living room; however, [] stated he could identify this individual if he saw him again. RUGENDORF told him that he had done a good job on this burglary and he was going to reward him, not only for this score, but for the good work he had done in the past. RUGENDORF then gave him \$20,000 in \$100 bills. He recalled that he then went to [] apartment where he gave \$500 to [] and then went to the F & Z Lounge where he saw [] and gave [] \$200. After leaving the F & Z Lounge, he was stopped by Sergeant [] of the Chicago Police Department who told him that he knew he had just committed a score out-of-town and if he did not pay him \$15,000, he would make sure that he was arrested for the burglary. [] stated that he then took \$15,000 from the glove compartment and gave this to Sergeant [] then returned to [] apartment where he gave her the remaining \$4,000 to put in a safe deposit box.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/27/71

[redacted] was interviewed in the office of the United States Attorney, 219 South Dearborn Street, Chicago, Illinois.

Prior to interview and in the presence of Assistant United States Attorney (AUSA) [redacted] [redacted] was orally advised of her constitutional rights by Special Agent (SA) [redacted] which she advised she understood. Thereafter Form FD-395 ("Interrogation; Advice of Rights) was furnished to [redacted] who read same, acknowledged she understood and furnished a written waiver thereof.

She met [redacted] during the summer of 1966 in Chicago, Illinois, when he was running a tavern called the Rock a Go-Go. She was employed at the tavern as a part-time cleanup girl. She new that [redacted] was a house burglar through his associates such as [redacted] and the fact that [redacted] often talked of the burglaries. b6 b7C

Sometime in February or March, 1967, [redacted] and [redacted] she and [redacted] went to Indianapolis, Indiana, where they stayed at a motel for the night. At approximately 1:00 or 2:00 p.m., [redacted] and [redacted] got up and left the motel for several hours. She did not know what occurred but the next morning overheard [redacted] say to [redacted] that the "score" could not be pulled because the neighborhood was too tight. [redacted] told [redacted] that they would have no sweat getting in but it would be most difficult to get out. She recalls that they returned to Chicago the next day and [redacted] subsequently went to Indianapolis on two or three occasions to attempt to set up a large burglary.

She recalled that in May of 1967, [redacted] was arrested for a robbery in Pennsylvania and that [redacted] then began working with a new partner, [redacted] Over the weekend of the Indianapolis 500 race in 1967, [redacted] and [redacted] went to Indianapolis. She recalled that the original plans included herself and [redacted] to accompany [redacted] and [redacted] but that these fell through just before they left. [redacted] and [redacted] returned after the weekend to Chicago and again did not commit the burglary.

CG 87-29341

Interviewed on 8/17/81 at Chicago, Illinois File # CG 87-29666

by SA ROBERT A. KEANE/mkn

Date dictated 8/23/71

Approximately two weeks after [] returned from the Indianapolis 500 weekend he organized a group to return to Indianapolis and commit the "score". [] got [] his brother, and [] drove down with them. Before [] left she recalled several calls from LEO RUGENDORF to her apartment at []. She recalls receiving the calls and RUGENDORF asked her what [] was doing. RUGENDORF also asked if [] was broke yet and told her that the only time that [] wanted to go to work was when he was flat broke.

She recalled that the group left for Indianapolis late in the afternoon and that [] drove his Cadillac and [] drove his car. At approximately 7:00 or 8:00 the following morning, [] came to her apartment at [] and dumped a quantity of jewelry on her bed. She thought the jewelry looked like a bunch of old junk and recalls one huge green ring that she particularly did not like. [] wanted to give the ring to her but she thought it looked too old. She recalls [] taking a watch from the pile to give to another individual.

b6
b7C

Approximately two or three hours after [] returned from Indianapolis, LEO RUGENDORF came to the apartment. She knows it was RUGENDORF because she opened the front door for him. RUGENDORF and [] then went to the bedroom. She saw LEO RUGENDORF through the bedroom door that was open. She observed RUGENDORF open the case the jewelry was in, dump the jewelry on the bed and pick up several pieces and looked at them. After a few moments RUGENDORF took the case and left the apartment. After RUGENDORF's call [] got up and left the apartment.

She did not know how much [] received for this "score" because he never told her how much RUGENDORF gave him. [] told her that RUGENDORF was the person who paid him for the jewelry. She does not recall how much [] received for this burglary but recalls that [] gave her several thousand dollars which she kept in the apartment.

Approximately three or four days after the Indianapolis robbery, she was coming from a laundromat near her apartment and observed [] in his car with [] stopped and picked her up and when she got in showed her a watch that [] had on his arm which she recognized as coming from the Indianapolis robbery. [] said he had given the watch to []

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/1/71

[redacted] residing at [redacted] telephone number [redacted] was interviewed at her residence. Form FD-395 (Interrogation; Advice of Rights) was furnished [redacted] who read the form, acknowledged she understood it, and furnished a written waiver thereof. Thereafter she furnished the following information:

In early 1967, she met [redacted] at a barber shop in the 4200 block of North Avenue when she brought her son in for a haircut. She then started dating [redacted] and knew he was a house burglar because he told her that he was involved in burglaries. The only individual she knew that [redacted] worked with in burglarizing houses was [redacted]. During the time that she knew [redacted] she was residing in an apartment at [redacted].

While with [redacted] she saw LEO RUGENDORF on two occasions. [redacted] explained that on one occasion she went with [redacted] to Frenkel's Delicatessen located at Touhy and Cicero Avenue. She had her two children with her and [redacted] left her at a table in the restaurant and went and spoke with an individual he later identified as LEO RUGENDORF. She advised that she observed [redacted] talking with LEO RUGENDORF and another individual who [redacted] later identified as [redacted] told her that [redacted] drove a Cadillac with a telephone installed in the vehicle.

b6
b7C

The only other time that [redacted] saw LEO RUGENDORF was on one afternoon in approximately mid-June, 1967, she she went to LEO RUGENDORF's house. She advised that [redacted] arrived at her apartment at approximately 5:00 or 6:00 p.m. one afternoon and took she and her two children in his car for something to eat. Before they had anything to eat [redacted] drove the car to LEO RUGENDORF's house located on Chase Street in Lincolnwood. [redacted] departed the vehicle and went inside the house. She was in the car with her two children; however, after several minutes went inside

Interviewed on 8/25/71 at Chicago, Illinois File # CG 87-29341

SAs ROBERT A. KEANE and
by [redacted] RAK:nan

Date dictated 8/26/71

the house to use the toilet facilities. After she used the toilet facilities she remained in the front living room of the house. [] then called her out to the kitchen as he said he had something to show her. She recalled that the front living room had a picture window that faced out on the street and she had to walk through a hallway with bedrooms on both sides before she reached the kitchen in the back of the house. She recalled that the furniture in the living room was a French mode and of a very light color. She recalled that there was a portrait on one of the walls in the living room.

When she went to the kitchen she observed LEO RUGENDORF standing by a counter near the sink. She then observed several pieces of jewelry wrapped in a white cloth or white towel lying on the counter next to LEO RUGENDORF. She went to the counter and looked at the jewelry in the white cloth or towel. She did not touch any of the jewelry and can only recall that it looked like very old jewelry, mostly gold rings, earrings, and bracelets.

b6
b7C

She recalled that LEO RUGENDORF became angry with [] for calling her into the kitchen where she could see the jewelry. RUGENDORF then told [] that he had to take the jewelry somewhere to see what it was worth. RUGENDORF then told [] that he would call him or [] should contact him at a later date. She then departed the kitchen and went through the house to [] car outside. She recalled that she went alone because her two children were making a great deal of noise and were blowing the horn of the car and ringing the front doorbell of the house. She and [] then went to a restaurant with her two children where they had something to eat, and [] then brought them to their apartment and departed.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/71

1.

[redacted] was interviewed in the presence of Detective [redacted] District 6, Illinois State Police. [redacted] furnished the following information:

Sometime in June, 1967, he was at the F and Z Lounge in Chicago, Illinois, and [redacted] asked him if he wanted to go for a ride. [redacted] never mentioned where they were going or the reason. [redacted] also joined them for the trip. He drove with [redacted] in [redacted] Cadillac and [redacted] also drove with them. [redacted] and [redacted] followed [redacted] in [redacted] Mustang. After they had been driving on the Dan Ryan Expressway for a short while [redacted] said that they were going to pull a "big score" in Indianapolis. He recalls observing a black attache' case containing guns and hand tools that belonged to [redacted] in the car.

b6
b7C

After arriving in Indianapolis they all checked into a motel and at approximately 11:00 or 11:30 p.m. [redacted] and [redacted] left the motel in [redacted] car to "pull the score". He remained in the motel. [redacted] also remained behind at the motel.

At approximately 7:00 a.m., [redacted] came to his motel room and said she had just heard from [redacted]. She stated [redacted] said he was in Chicago with [redacted] and [redacted] and that she and [redacted] should leave Indianapolis. Shortly thereafter he and [redacted] departed Indianapolis for Chicago. When they arrived in Chicago they went to [redacted] house located near [redacted] Avenues and he joined them. They then dropped [redacted] at her apartment on [redacted] Avenue. As [redacted] was getting out of the car [redacted] yelled to them from the window of [redacted] apartment. [redacted] said that he would meet them later at the F and Z Lounge.

He and [redacted] then went to the F and Z Lounge and at approximately 8:00 p.m. [redacted] came in and said he had gotten rid of the stuff to LEO. [redacted] advised he knew that [redacted] was talking about LEO RUGENDORF because [redacted] always "fenced" anything he stole to RUGENDORF. [redacted] had stated to him several times that LEO RUGENDORF was his "fence." [redacted] said the expenses were high on the job

Interviewed on 9/7/71 at Chicago, Illinois File # CG 87-29341

by SA ROBERT A. KEANE/MJN

Date dictated 9/13/71

2.

CG 87-29341

and the jewelry was not worth as much as they originally thought and he had not received much for the score. To the best of his knowledge

[redacted] recalled that [redacted] then paid [redacted] \$600 and [redacted] \$900 for their share of the "score." He advised he received nothing from the proceeds of the burglary because he did not go into any of the houses and had not helped in any way.

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 15, 1971

[redacted] also known as [redacted] was interviewed at his residence. Prior to interview [redacted] was orally advised of his Constitutional Rights by Special Agent (SA) ROBERT A. KEANE which [redacted] acknowledged he understood. Thereafter, the form FD-395, "Interrogation; Advice of Rights," was furnished to [redacted] which he read, acknowledged he understood, and stated he would sign nothing but furnished the following information:

He first met [redacted] in 1966. [redacted] was employed as a barber on North Avenue. He also knew [redacted] who often stated that [redacted] is one of the best house burglars in the United States.

[redacted] stated that he never made any "scores" with [redacted] and had never been to Indianapolis, Indiana. He stated that the only knowledge he had of [redacted] as a burglar was through [redacted]

b6
b7C

Thereafter, the following background information was obtained through observation and interview:

Name	[redacted]
Address	[redacted]
Date of Birth	[redacted]
Place of Birth	Johnson City, Tennessee
Height	6'3"
Weight	150 pounds
Hair	Brown
Eyes	Brown
Telephone Number	[redacted]
Military Service	United States Army 1965-6 months
Employment	[redacted]
Marital Status	1963-Present [redacted]

Interviewed on 10/6/71 at Chicago, IllinoisFile # CG 87-29341by SAs JOHN T. DOLAN and
ROBERT A. KEANE

RAK/djf

Date dictated 10/12/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 87-29341

In communication received October 30, 1971, the Indianapolis Division advised as follows:

On October 12, 1971, Detective Sergeant [redacted] [redacted] Marion County Sheriff's Office, Indianapolis, Indiana, advised SA [redacted] that his Department currently has a detainer filed against [redacted] regarding the robbery of the NOYES residence at Indianapolis in 1967. However, [redacted] indicated that if the time comes to extradite [redacted] the detainer will be removed as his Department has no evidence to establish a case against [redacted] for the NOYES robbery. [redacted] advised that through the cooperation of Sergeant [redacted] and Detective [redacted] of the Illinois State Police at Chicago, Illinois, [redacted] [redacted] placed [redacted] in Indianapolis during the pertinent period of this robbery. [redacted] advised that the information subject was in Indianapolis could not be substantiated as it was received approximately 2 years after the robbery and the motel check wherein the subject was supposedly staying at the time of the robbery, revealed records had been purged and unavailable. [redacted] suggested a possibility of contacting subject's brother for any information relative to the Denver case in this matter. b6 b7C

On November 8, 1971, Task Force Spec. Attorney [redacted] United States Attorney's Office, Chicago, Northern District of Illinois, advised it was his intention to place [redacted] before the November Federal Grand Jury and plans to have indictments against [redacted] RUGENDORF, ET AL, before the end of November, 1971.

F B I

Date: OCT 27 1971

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO

SUBJECT: [REDACTED], aka
 UNSUB (ONE): Burglary of
 [REDACTED] Residence,
 Approximately Value of Jewelry,
 \$29,920.00, Houston, Texas
 2/12/67
 (OO: HOUSTON)
 (Bufile 87-92909)
 (Houston File 87-10014)
 (Chicago File 87-37229)

UNSUBS (3); Robbery of
 Approximately \$124,000.00
 From Nicholas H. Noyes Residence
 5625 Sunset Lane, Indianapolis,
 Indiana
 6/16/67
 ITSP - MAJOR THEFT
 (OO: INDIANAPOLIS)
 (Bufile 87-94844)
 (Indianapolis File 87-14564)
 (Chicago File 87-29341)

- 3 - Director
- 2 - Denver
- 2 - Houston
- 2 - Indianapolis
- 2 - New Haven (88-3301)
- 2 - Newark (87-29341)
- 4 - Chicago
 - (1 - 87-37229) (C)
 - (1 - 87-29341)
 - (1 - 87-29666)
 - (1 - 87-28639) (C)

RAK/catd
 (17)

87-94844-
NOT RECORDED

192 NOV 2 1971

CARBON COPY

b6
b7C

ORIGINAL FILED IN 87-92909-11

316
 61 NOV 5 1971

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

CG 87-37229
87-29341
87-29666
87-28639

SUBJECT: UNSUBS; \$57,000.00
Robbery of [REDACTED]
8/17/67, Denver, Colorado
ITSP - MT
(Bufile 87-95791)
(Denver File 87-12219)
(Chicago File 87-29666)

Re Chicago airtel to Director, dated 9/10/71.

[REDACTED] For information New Haven, in interviews with [REDACTED] conducted mutually by Bureau Agents and Task Force Special Attorney, details were ascertained concerning [REDACTED] escape from Bridgeport Correctional Center, Bridgeport, Connecticut on 7/5/71. [REDACTED] advised he could have escaped anytime he wanted, but needed assistance getting out of the Bridgeport area. [REDACTED] stated he was assisted in his escape by one [REDACTED] (ph), an alleged syndicate type character in the Bridgeport area. According to [REDACTED] [REDACTED] offered to assist [REDACTED] in his escape if [REDACTED] would devise a plan to "rip off" the residence of one [REDACTED] in Greenwich, Connecticut. [REDACTED] told [REDACTED] that [REDACTED] was a diamond collector who resided in Greenwich, Connecticut and kept a stone valued at \$500,000 in his residence. [REDACTED] advised he met [REDACTED] outside the wall of the Bridgeport Correctional Center on the night of 7/5/71. [REDACTED] drove [REDACTED] to New York City where [REDACTED] left him. [REDACTED] instructed [REDACTED] to contact him in a week or ten days and arrangements would be made to go through with the burglary. [REDACTED] stated after he thought about the situation he had no more desire to commit burglaries and decided to turn himself into the FBI in Newark, New Jersey. b6 b7C

For information Bureau and other interested offices, Task Force Attorney in Charge [REDACTED] intends to indict LEO RUGENDORF, [REDACTED] ET AL in cases captioned "UNSUBS; \$57,000.00 Robbery of Temple H. Buell, 8/17/67, Denver, Colorado, ITSP - MT, (Bufile 87-95791), Denver File 87-12219, and Chicago File 87-29666); and "UNSUBS (3); Robbery of Approximately \$124,000 from Nicholas H. Noyes Residence, 5625 Sunset Lane, Indianapolis, Indiana, 6/16/67, ITSP - MT (Bufile 87-94844, Indianapolis File 87-14564, and Chicago File 87-29341)." Investigation continuing at Chicago, Illinois, in these matters and appropriate reports are being prepared.

CG 87-37229
87-29341
87-29666
87-28639

For information Bureau and Houston in case captioned [REDACTED] ET AL, (Bufile 87-92909, Houston File 87-10014, and Chicago File 87-37229)," the Chicago Division is consolidating this matter into Chicago File (87-28639) and closing this matter based on the opinion of Task Force Attorney in Charge [REDACTED] opinion was to charge RUGENDORF, [REDACTED] ET AL in the Denver and Indianapolis matters and not to prosecute in the Houston matter due to a lack of corroborating witnesses and main witness [REDACTED] lack of specifics in this matter.

Bureau and receiving offices will be kept advised pertinent developments.

LEADS

b6
b7C

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. Will contact States Attorney's Office and determine status of prosecution regarding [REDACTED] ET AL regarding NOYES robbery.

NEW HAVEN

AT GREENWICH, CONNECTICUT. 1. Will advise if [REDACTED] (ph) known your area.

2. Will alert [REDACTED] and Greenwich Police Department as to [REDACTED] knowledge and intentions.

F B I

Date. 9/10/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO

SUBJECT: [REDACTED] aka
 UNSUB (ONE); Burglary of
 [REDACTED] Residence,
 Approximate Value of Jewelry,
 \$29,920.00, Houston, Texas
 2/12/67
 ITSP
 (OO: Houston)
 (Bufile 87-94192)
 (Houston File 87-10014)
 (Chicago File 87-37229)

b6
b7C

UNSUBS (3); Robbery of
 Approximately \$124,000.00
 From Nicholas H. Noyes Residence,
 5625 Sunset Lane, Indianapolis,
 Indiana
 6/16/67
 ITSP - MAJOR THEFT
 (OO: Indianapolis)
 (Bufile 87-94844) ✓
 (Indianapolis File 87-14564)
 (Chicago File 87-29341)

- ③ - Director
 2 - Denver
 2 - Houston
 2 - Indianapolis
 2 - New Haven (88-3301)
 2 - Newark (87-29341)
 3 - Chicago
 1 - 87-37229
 1 - 87-29341
 1 - 87-29666

RAK/CMS
 (16)

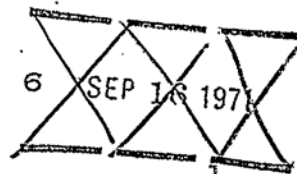
Approved: [Signature]
 Special Agent in Charge

Sent

M

Per

54 SEP



ORIGINAL FILED IN 87-94492-5

CG 87-37229
87-29341
87-29666

UNSUBS: \$57,000 Robbery of
[redacted] 8/17/67
Denver, Colorado
ITSP - MAJOR THEFT
(OO: Denver)
(Bufile 87-95791)
(Denver File 87-12219)
(Chicago File 87-29666)

Re Chicago airtel to Director 8/11/71.

As the Bureau and receiving offices are aware,
[redacted] has been brought to Chicago, Illinois from
Newark, New Jersey on a writ of habeas corpus upon the re-
quest of [redacted] Attorney-in-Charge, Chicago
Task Force.

b6
b7C

After extensive interview conducted mutually by
Bureau Agents and Task Force special attorney on request
of Attorney-in-Charge [redacted] at this point it is apparent
that the greatest prosecutable cases against LEO RUGENDORF
exist in cases captioned "UNSUBS; \$57,000 Robbery of [redacted]
[redacted] 8/17/67, Denver, Colorado, ITSP - MT," (Bufile
87-95791, Denver File 87-12219, Chicago File 87-29666) and
"UNSUBS (3); Robbery of Approximately \$124,000.00 from NICHOLAS
H. NOYES Residence, 5625 Sunset Lane, Indianapolis, Indiana,
6/16/67, ITSP - MAJOR THEFT" (Bufile 87-94844, Indianapolis
File 87-14564, Chicago File 87-29341). Several witnesses
have been developed in each case and Attorney-in-Charge of
Task Force feels indictments could be returned against RUGEN-
DORF with testimony of present witnesses.

For information Denver, during the week 8/30 - 9/2/71
Special Attorney [redacted] Task Force, Chicago, was in Denver
for conference with Denver States Attorney regarding the [redacted]
robbery. [redacted] further indicated [redacted] would be released
to Denver for prosecution and upon completion of Denver pro-
ceedings [redacted] would then be utilized as chief government
witness against RUGENDORF.

CG 87-37229
87-29341
87-29666

Regarding the NOYES robbery in Indianapolis, the Task Force has information that Indianapolis authorities have charged [redacted] and others with this robbery; however, the status of prosecution regarding this matter is not known at this time.

Bureau and receiving offices will be kept advised of the pertinent developments.

LEAD

b6
b7C

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. Will contact States Attorneys Office and determine status of prosecution re [redacted] and others regarding NOYES robbery.

F B I

Date: 8/11/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO

SUBJECT: [REDACTED] aka
 UNSUB (ONE): BURGLARY OF
 [REDACTED] RESIDENCE,
 APPROXIMATE VALUE OF JEWELRY,
 \$29,920.00, HOUSTON, TEXAS,
 2/12/67,
 ITSP
 OO: HOUSTON
 BUFILE: 87-94192
 HOUSTON FILE: 87-10014
 CHICAGO FILE: 87-37229

b6
b7C

UNSUBS (3); ROBBERY OF
 APPROXIMATELY \$124,000.00
 FROM NICHOLAS H. NOYES RESIDENCE,
 5625 SUNSET LANE, INDIANAPOLIS,
 INDIANA,
 6/16/67,
 ITSP - MAJOR THEFT
 OO: INDIANAPOLIS
 BUFILE: 87-94844
 INDIANAPOLIS FILE: 87-14564
 CHICAGO FILE: 87-29341

- ③ - Director
 2 - Denver
 2 - Houston
 2 - Indianapolis
 2 - New Haven (88-3301)
 2 - Newark (87-23015)
 3 - Chicago
 RAK/bkb
 (16)

18 AUG 14 1971

87-94844-

b6
b7CApproved: *[Signature]*

Special Agent in Charge

NOT RECORDED

AUG 17 1971

GPO : 1970 O - 402-735

ORIGINAL FILED IN 87-94192-1

CG 87-37229
CG 87-29341
CG 87-29666

UNSUBS: \$57,000.00 ROBBERY OF

b6
b7C

[REDACTED]
8/17/67,
DENVER, COLORADO,
ITSP - MAJOR THEFT
OO: DENVER
BUFILE: 87-95791
DENVER: 87-12219
CHICAGO: 87-29666

Re Newark teletype to Director, Houston, Chicago,
dated 7/12/71, Houston teletype to Director, Chicago and
Newark dated 7/13/71, and Chicago teletype to Director
dated 7/14/71.

For the information of Bureau and receiving offices
on request of Chicago Task Force, Attorney in Charge,
[REDACTED] brought to Chicago, Illinois, from
Newark, New Jersey, on writ of habeas corpus. [REDACTED]
presently incarcerated Joliet, Illinois, Will County Jail,
available for daily interview.

b6
b7C

In preliminary interviews, [REDACTED] has furnished
information implicating LEO RUGENDORF as director and
receiver of stolen interstate jewel operation. [REDACTED] has
indicated willingness to testify against RUGENDORF and
associates. Extensive investigation being conducted by
Chicago Division to corroborate [REDACTED] statements and
develop additional witnesses. Formal signed statements
being contemplated taken during forthcoming week.

LEO RUGENDORF considered prime target for prosecution
by Chicago Task Force, and for many years considered as one of
the masterminds in Chicago organized crime.

Bureau and receiving offices will be kept advised of
all pertinent developments.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 25 1972

TELETYPE

Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Lender _____
Mr. Bates _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

NR022 CG PLAIN

941PM NITEL 1-25-72 RWR

TO DIRECTOR (87-94844) (87-95791)

FROM CHICAGO (87-29341) (87-29666) (92-350 SUB 23) 2P

LEO RUGENDORF; [REDACTED] AKA;

[REDACTED] AKA; ITSP - MT. OO: IP.

LEO RUGENDORF; [REDACTED] JOHN J. KING; [REDACTED]

[REDACTED] ITSP - MT. OO: DN.

b6
b7C

ORGANIZED CRIME INTENSIFICATION PROGRAM

REMYTEL JANUARY TWENTYFOUR LAST.

THIS DATE FGJ, CHICAGO, RETURNED THREE COUNT INDICTMENT RE
SUBJECTS RUGENDORF, [REDACTED] CHARGING THEM
WITH VIOLATION TITLE EIGHTEEN, SECS. THREE SEVEN ONE, TWO THREE
ONE FOUR AND TWO THREE ONE FIVE, USC, FOR THEIR PARTICIPATION IN
IP ROBBERY.

b6
b7C

[REDACTED] AIC, CG TASK FORCE THIS DATE ADVISED
INDICTMENT RE [REDACTED] RUGENDORF AND SOLVANG IN DN ROBBERY WILL
BE SOUGHT AT LATER DATE WHEN ADMINISTRATIVE PROBLEMS HAVE
BEEN SOLVED.

END PAGE ONE

57 FEB 4

1972 FEB 2 1972

UNRECORDED COPY FILED IN 87-95791-1

PAGE TWO

FOLLOWING RETURN ABOVE INDICTMENT BENCH WARRANTS ISSUED
AND SUBJECTS REGEN DORF AND [] ARRESTED AT CHICAGO, ILLINOIS.
REGEN DORF RELEASED ON FORTY - FIVE HUNDRED DOLLAR SURETY BOND.
[] TOT USM FOR LODGING CG PD LOCKUP. SUBJECTS [] AND
[] PRESENTLY INCARCERATED LOCAL INSTITUTIONS AND
DETAINERS BEING FILED.

b6
b7C

BUREAU WILL BE ADVISED ALL DEVELOPMENTS.

END

~~CORRECTION FOURTH LINE SECOND WORD PAGE ONE SHOULD BE~~

~~"REGEN DORF"~~ GA

TMT FBI WA

ACK UR THREE

CC



b6
b7C

Mr. Tolson _____
 Mr. Felt _____
 Mr. Rosen _____
 Mr. Mohr _____
 Mr. Bishop _____
 Mr. Miller, ES _____
 Mr. Callahan _____
 Mr. Casper _____
 Mr. Conrad _____
 Mr. Dalbey _____
 Mr. Cleveland _____
 Mr. DeLoach _____
 Mr. Evans _____
 Mr. Galt _____
 Mr. Harbo _____
 Mr. Jenkins _____
 Mr. Jones _____
 Mr. Malone _____
 Mr. McMillan _____
 Mr. Quinn _____
 Mr. Tavel _____
 Mr. Trotter _____
 Mr. Tele. Room _____
 Mr. Holmes _____
 Mr. Gandy _____

RECEIVED
 COMM-FBI

JAN 24 1972

TELETYPE

NR025 CG CODED

10:10 PM NITEL 1-24-72 RWR

TO DIRECTOR (87-94844) (87-95791) (87-36406)

FROM CHICAGO (87-29341) (87-29666) (87-116256) (92-350 SUB 23)

LEO RUGENDORF [REDACTED] AKA:

[REDACTED] AKA; ITSP - MT.

LEO RUGENDORF; [REDACTED] JOHN J. KING; [REDACTED]

[REDACTED] ITSP - MT.

[REDACTED] AKA, ET AL. THEFT OF TWO THOUSAND ONE HUNDRED
 AND THREE OKLAHOMA CITY HOUSING AUTHORITY BONDS. ITSP - TFIS.

b6
 b7C

ORGANIZED CRIME INTENSIFICATION PROGRAM.

RE BUREAU AIRTELS DATED JANUARY THIRTEEN, FOURTEEN AND
 TWENTY LAST CAPTIONED "ORGANIZED CRIME INTENSIFICATION PROGRAM".

[REDACTED] AIC, CHICAGO STRIKE FORCE ADVISED
 JANUARY TWENTY FOUR INSTANT FGJ, CHICAGO EXPECTED TO RETURN
 INDICTMENTS JANUARY TWENTY FIVE NEXT IN CONNECTION WITH
 ORGANIZED CRIME INTENSIFICATION PROGRAM AS FOLLOWS:

[REDACTED] WILL BE INDICTED

ON ITSP VIOLATION IN FIRST CAPTIONED CASE ABOVE.

END PAGE ONE

UNRECORDED COPY FILED IN

729
 58 FEB 4 - 1972
 FEB 1 1972

EX-103
 JAN 28 1972

PAGE TWO

[REDACTED] WILL BE INDICTED IN
SECOND CAPTIONED CASE ON ITSP CHARGES.

[REDACTED]
AND [REDACTED] WILL BE INDICTED IN CAPTIONED [REDACTED]
CASE ON TFIS AND CONSPIRACY CHARGES.

FOLLOWING RETURN OF ABOVE INDICTMENTS, WARRANTS WILL BE
ISSUED AND ARRESTS WILL BE EFFECTUATED. NEWS RELEASES WILL BE
MADE LOCALLY AND BUREAU WILL BE ADVISED OF DEVELOPMENTS.

CHICAGO CLAIMING CREDIT FOR TOTAL ELEVEN ARRESTS UNDER
ORGANIZED CRIME INTENSIFICATION PROGRAM QUOTA.

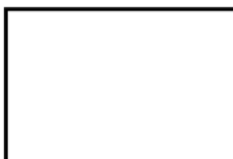
EMD

PLS HOLD

b3
b6
b7C

b6
b7C

cc



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN INDIANAPOLIS	DATE FEB 2 1972	INVESTIGATIVE PERIOD 11/2/71 - 1/25/72
TITLE OF CASE LEO EUGENDORF: [redacted] aka [redacted] aka		REPORT MADE BY SA ROBERT A. KEANE	TYPED BY djf
		CHARACTER OF CASE ITSP-MT	

b6
b7C

REFERENCES: Chicago letter to Indianapolis dated 11/17/71.
Report of SA ROBERT A. KEANE at Chicago dated 11/19/71.
Indianapolis teletype to Chicago dated 11/24/71.
Chicago teletype to Indianapolis dated 11/30/71.
Indianapolis teletype to Chicago dated 12/2/71.
Chicago teletypes to Director dated 1/24/71 and 1/25/72.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report results of prosecutive action, United States District Court.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								
1- Bureau (87-94844)								87-94844-29
1- USA, Chicago (Attn: AUSA [redacted])								REC-22
1- Indianapolis (87-14564)								FEB 7 1972
1- New Haven (88-8580)								
2- Chicago (87-29341)								
Dissemination Record of Attached Report						Notations		
Agency	1- [redacted]					STAT SECT.		
Request Recd.	6/5/72							
Date Fwd.	6/5/72							
How Fwd.	0-6215							
By	58 FEB 5 1972							

-A*-
COVER PAGE

CG 87-29341

ADMINISTRATIVE

The investigative period of this report predates referenced report to include the results of investigation that were received prior to submission of referenced report.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1- USA, Chicago
(Attention: Assistant United States Attorney
[redacted])

Report of: SA ROBERT A. KEANE

Office: CHICAGO

Date: FEB 2 1972

Field Office File #: 87-29341

Bureau File #: 87-94844

Title: LEO RUGENDORF;
[redacted]b6
b7CCharacter: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-
MAJOR THEFT

Synopsis: FGJ, Chicago, Illinois, returned indictment 1/25/72, charging LEO RUGENDORF, [redacted] and [redacted] with violation of Title 18, Sections 2314 and 2315. Same date LEO RUGENDORF and [redacted] arrested at Chicago. RUGENDORF and [redacted] released on \$4,500.00 surety bond. RUGENDORF's FBI number is 1 016 063, date of birth is 9/4/1914, at Chicago, Illinois. [redacted] date of birth is 11/25/1943, at Johnson City, Tennessee. Detainers regarding [redacted] and [redacted] filed. Interview with [redacted] date of birth [redacted] place of birth Wichita, Kansas, set forth.

- P -

DETAILS:AT CHICAGO, ILLINOIS:

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/17/71

[redacted] was interviewed at her residence and furnished the following information:

Sometime in June, 1967, she recalls making a trip to Indianapolis with [redacted] in [redacted] Mustang. She recalls that [redacted] and [redacted] also drove to Indianapolis the same afternoon, in [redacted] Cadillac. They all checked into a motel in downtown Indianapolis and she recalls later that night [redacted] presented plans to commit a burglary somewhere in Indianapolis. At around midnight, [redacted] and [redacted] left the motel and she and [redacted] did not go.

At approximately 7:00 or 8:00 AM, the following morning, she and [redacted] left the motel in [redacted] Mustang, and returned to Chicago. [redacted] dropped her at her apartment at [redacted] and [redacted] was at her apartment at the time [redacted] told her that he had returned to Chicago with [redacted] after the robbery. Either that day, or the next day, [redacted] came by her apartment and gave [redacted] \$500 for his part in the robbery.

b6
b7C

For a few weeks during the summer of 1967, she resided in an apartment with [redacted] and [redacted] at [redacted]. During the time that she was associated with [redacted] she heard him say several times that LEO RUCENDORF received the jewelry that [redacted] had stolen on the robbery they committed together. She knew that both [redacted] and [redacted] were burglars because they always talked about their "scores."

Thereafter the following data was obtained through observation and interview:

Name [redacted]

Interviewed on 11/2/71 at Chicago, Illinois File # CG 87-29341

SA JOHN T. DOLAN and
SA ROBERT A. KEANE/RAK/kal

by

Date dictated

11/11/71

2
CG 87-29341

Address
Date of Birth
Place of Birth
Marital Status

[REDACTED]

[REDACTED]

Employment

[REDACTED]

Wichita, Kansas

[REDACTED]

[REDACTED]

[REDACTED]

Unemployed

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date February 2, 1972

LEO RUGENDORF, Owner, was placed under arrest at his place of business, Asco Meat and Provision Company, 1104 West Randolph Street, Chicago, Illinois. RUGENDORF was orally advised that he was being arrested on the basis of a bench warrant which was issued on January 25, 1972, as a result of an indictment returned by the Federal Grand Jury (FGJ), Chicago, Illinois, on January 25, 1972, charging him with violation of Title 18, Sections 371, 2314, and 2315. RUGENDORF was advised of his Constitutional rights to remain silent, his right to an attorney and his right to an attorney before questioning.

RUGENDORF was then transported by Bureau vehicle to the Chicago Office of the Federal Bureau of Investigation (FBI), where he was photographed and fingerprinted. A search of RUGENDORF's person and personal papers revealed the fact that RUGENDORF had \$1,400.00 on his person. Additionally, the telephone number TA-9-3352 with the notation and the telephone number were contained in RUGENDORF's wallet.

b6
b7C

The form FD 395 (Interrogation; Advice of Rights) was read to RUGENDORF and he acknowledged that he understood what was contained on the form. The form FD 395 was furnished RUGENDORF, however, he refused to read the form and advised he would not sign anything. Thereafter, RUGENDORF stated he desired to say nothing regarding any jewels, burglaries or subsequent interstate transportation thereof.

Thereafter, the following background information was obtained through observation and interview:

Name	LEO RUGENDORF
Address	 Illinois
Date of birth	September 4, 1914
Place of Birth	Chicago, Illinois
Height	5 feet 5 inches
Weight	160 pounds
Hair	Brown
Eyes	Brown

On 1/25/72 at Chicago, Illinois File # CG 87-29341

by SAs ROBERT A. KEANE
and JOHN T. DOLAN RAK/djf Date dictated 1/28/72

4

CG 87-29341

2

Social Security
Account Number
Illinois Driver's
License Number
Marital Status

487-22-7187

R253-5201-4252

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date February 2, 1972

[redacted] was arrested at his residence [redacted] Chicago, Illinois. He was advised of the identities of [redacted] and [redacted] as Special Agents (SA) of the Federal Bureau of Investigation (FBI). He was advised that a bench warrant was issued for his arrest based on an indictment returned on January 25, 1972, charging him with violation of Title 18, Sections 371, 2314 and 2315. [redacted] was transported in a Bureau automobile from [redacted] to the FBI Office at 219 South Dearborn Street, Chicago, Illinois.

At the FBI Office, [redacted] was advised of his rights by SA [redacted] as set forth on the "Interrogation; Advice of Rights" form and again was advised of the charges against him. He advised that he understood his rights. He read the statement, however, he declined to sign it. [redacted] agreed to be interviewed orally.

[redacted] absolutely denied that he was in any way involved with the burglary in June of 1967, of the Noyes Indianapolis Jewelry robbery. He stated that he had heard about this burglary shortly afterwards, however, he could not recall the exact time or date. This bit of information concerning the burglary was talked about at the Little F and Z Bar, which was at that time located at the 3300 West Armitage block, Chicago, Illinois. As he recalls, he had heard [redacted] talking about the burglary but could not recall any of the facts or anyone who was involved with it.

b6
b7C

[redacted] stated that [redacted] demanded that he, [redacted] testify that [redacted] was the one who was responsible for the homicide of VALERIE PERCY in 1966. [redacted] was prompted by [redacted] to tell the Illinois State Police that he had overheard the conversation by [redacted] that he was going to the PERCY resident that evening. He would then testify that on the next day, he, [redacted] read about it in the paper and assumed that [redacted] was the individual who perpetrated that homicide. [redacted] stated that if he did not go along with this scheme against [redacted] would implicate him in the burglary in 1967 at Indianapolis, Indiana. [redacted] stated

On 1/25/72 at Chicago, Illinois File # CG 87-29341

SAs [redacted]
by and [redacted] EPK/djf Date dictated 1/28/72

b6
b7C

that he did not go along with the suggested plan of [redacted] and subsequently he, [redacted] was placed under arrest in the later part of 1971 by the Illinois State Police for implications of the above mentioned burglary. In November of 1971, extradition to the State of Indiana were denied and charges were dropped against him.

[redacted] advised after reviewing a photograph of LEO RUGENDORF that he has never had any association with him nor does he know him. He further stated that he does know [redacted] and recalls seeing and talking with him at the Little F and Z Bar.

[redacted] was then remanded to the custody of the United States Marshal, Northern District of Illinois, (NDI), 219 South Dearborn Street, Chicago, Illinois. At that time he had no attorney and stated that at this time he was unable to make the \$4,500.00 bond that was set.

b6
b7C

The following is a description of [redacted]

Name

Address

Telephone number

Employment

Occupation

Previous arrest
record

Race

Sex

Height

Weight

Date of birth

Place of birth

Hair

Eyes

Characteristics

Social Security

Account Number

Tatoos

[redacted]
First floor apartment

[redacted]
Chicago, Illinois
Foreman for nine years

1967, possession of burglary
tools, disposition dismissed

White

Male

6 feet 3 inches

135 pounds

[redacted]
Johnson City, Tennessee

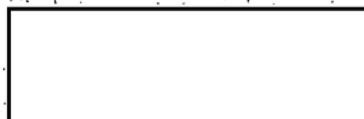
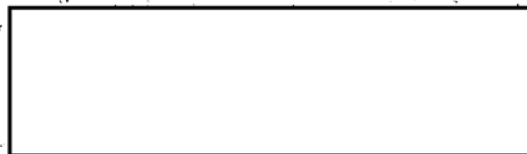
Brown

Brown

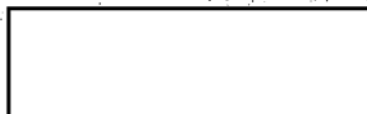
Wears tinted wire-rimmed glasses

[redacted]
On left forearm, [redacted] and
initials [redacted] on upper
left arm

Relatives



b6
b7C



On December 8, 1971, the facts regarding the Noyes Indianapolis Jewelry robbery on June 16, 1967, and subsequent interstate transportation of the proceeds from Indianapolis, Indiana, to Chicago, Illinois, were presented to the Special Grand Jury (SGJ), Chicago, Illinois, by SA ROBERT A. KEANE.

On January 25, 1972, the Federal Grand Jury (FGJ), Chicago, Illinois, returned a three count indictment charging subjects LEO RUGENDORF, [REDACTED] and [REDACTED] with violation of Title 18, Sections 371, 2314, and 2315, United States Code (USC).

Count one of the indictment charged RUGENDORF, [REDACTED] [REDACTED] with conspiracy to transport in interstate commerce from Indianapolis, Indiana, to the Northern District of Illinois, certain good and moneys with a value in excess of \$5,000.00 knowing these goods to have been stolen.

The above indictment in overall charges count one with conspiracy to receive, sell, and dispose the certain stolen goods and moneys. In addition, count one charges that the goods and moneys were stolen in the burglary and robbery at Indianapolis, Indiana. Count two of the indictment charged that on or about June 16, 1967, RUGENDORF, [REDACTED] [REDACTED] caused to have transported from Indianapolis, Indiana, to the Northern District of Illinois (NDI), certain goods and moneys (including jewelry) which had a value in excess of \$5,000.00, in violation of Title 18, United States Code (USC), Section 2314. b6 b7C

Count three of the indictment charges that on or about June 16, 1967, LEO RUGENDORF received certain stolen goods and merchandise which was valued in excess of \$5,000.00, which constituted interstate commerce from Indianapolis, Indiana, to NDI, in violation of Title 18, Section 2315.

Following the return of the indictment bench warrants were issued.

On January 27, 1972, United States Marshal [REDACTED] [REDACTED] advised that subjects LEO RUGENDORF and [REDACTED] were both released on \$4,500.00 surety bond. RUGENDORF was released on January 25, 1972, and [REDACTED] was released on January 26, 1972.

CS 87-29341

RAK/dji

2

On January 25, 1972, AUSA [] advised that appropriate detainers had been filed regarding [] and [] AUSA [] further stated that the date for the arraignment and plea for the four subject has not been set.

b6

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-94844)

DATE: 2/8/72

FROM : SAC, CHICAGO (87-29341)

SUBJECT: LEO RUGENDORF;
ET AL
ITSP - MT
(OO: INDIANAPOLIS)

As the Bureau is aware, the Federal Grand Jury, Chicago, Illinois, returned an indictment on January 25, 1972, charging captioned subjects with violation Title 18, Sections 371, 2314 and 2315, United States Code.

Inasmuch as prosecution lies within the Northern District of Illinois, the Bureau is requested to change office of origin from Indianapolis to Chicago.

5 - Bureau
1 - Indianapolis (87-14564)
1 - New Haven (88-8580)
1 - Chicago

RAK/emmm
(8)

REC-1

SI-115

16 FEB 10 1972

Bureau designates CG
as office of origin. Copies
transmitted to offices indicated.
Former office of origin furnish
all pertinent serials to new
office of origin. 2/16/72 -
AFN:mk



5010-106-02 FEB 17 1972 U.S. Savings Bonds Regularly on the Payroll Savings Plan

1 - Mr. Mohr

fw
REC-72 87-94844-311
EX-109

June 8, 1972

b6
b7C

In response to your name check for immunity request dated May 26, 1972, (your reference DEP:VSL:GS:HB:jec 123-66), attached are five copies of FBI reports and an Identification record pertaining to [redacted]

Enclosures (0)

LSM/mgm
(4)

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

1393
57 JUN 15 1972

6/7/72
Furnished by
6-6
[signature]

[signature]

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Acting Director
Federal Bureau of Investigation

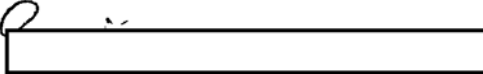
DATE: MAY 26 1972

HEP:WSL:GS:HB:jec
123-66

FROM : Henry E. Petersen
Assistant Attorney General
Criminal Division

SUBJECT: NAME CHECK FOR IMMUNITY REQUEST

The following individual is being considered for immunity:


Lake County Jail, Illinois
Approximate Age: 45 years old.

Please advise us of any information in your files concerning the above-named individual. If the individual has an arrest record, we would appreciate your attaching to your reply a copy of that record.

b6
b7C

24m to
Asst AG
6/8/72
USC 1-100

EX-109

REC-7287-94844-31

6-7
6-10

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (87-94844)

DATE: 8/23/72

FROM : SAC, CHICAGO (87-29341)

SUBJECT: LEO RUGENDORF
ET AL
ITSP - MT

OO: Chicago

Re Indianapolis letter to Chicago dated 7/18/72.

For information of the Bureau, subject RUGENDORF appeared in United States District Court before the Honorable RICHARD MC LAREN on June 5, 1972. At this time, Judge MC LAREN set September 21, 1972, as the date for trial. For information of Indianapolis, subject RUGENDORF has been afforded physical examination to determine his ability to stand trial on September 21, 1972. The results of the physical examination conducted on August 15, 1972, have not yet been introduced in court; however, the medical examiner has advised it is his recommendation that RUGENDORF is physically unable to stand trial on that date.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecutive action.

- ② - Bureau
1 - Indianapolis (87-14564) (Info)
1 - Chicago

RAK/jmp/ams
(4)

EX-101

REC-70

941/4-32
AUG 25 1972

58 AUG 29 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



F B I

Date: 9/11/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (87-94844)
FROM: SAC, CHICAGO (87-29341)
SUBJECT: LEO RUGENDORF,
ET AL
ITSP - MT
OO: CHICAGO

Re Chicago airtel to Acting Director, 8/23/72.

On 9/11/72, in USDC, NDI, [redacted] appeared before the Honorable RICHARD MC CLAREN. [redacted] represented by counsel, changed a plea of not guilty and entered a plea of guilty to a two count indictment. Judge MC CLAREN then sentenced [redacted] to the custody of the Attorney General for a period of ten years to run concurrent with sentence imposed on 9/11/72 in the NDI and also to run concurrent with a ten year to thirty year sentence imposed on 8/31/72 at Denver, Colorado.

b6
b7CLEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecutive action regarding subjects [redacted] and RUGENDORF.

2 - Bureau
1 - Indianapolis (87-14564) (Info.)
1 - Chicago
RAK/lan
(4)

REC-28

60 SEP 18 1972

ST-102

22 SEP 13 1972

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 11/14/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (87-94844)
FROM: SAC, CHICAGO (87-29341) (P)
SUBJECT: LEO RUGENDORF:



ITSP - MT

OO: CHICAGO

b6
b7C

Enclosed for the Bureau are five copies of an LHM requesting investigation at Legat, London.

For information of the Bureau, captioned matter scheduled for trial, U. S. District Court, Northern District of Illinois, 11/27/72. Investigation to locate three important witnesses essential to prosecution has determined they have terminated employment in the United States and returned to Scotland.

AUSA [redacted] U. S. Department of Justice, Task Force, advised although matter scheduled for trial on 11/27/72, he feels matter will not go to trial at this time, but will definitely go to trial prior to Christmas holidays.

b6
b7C

- 4 - Bureau (Encs. 5)
2 - Legat, London (Encs. 3)
1 - Chicago
RAK/jlb
(5)

2cc airtel + 3cc LHM.
to Legat London
1cc airtel + LHM Retained.
JBT:hc

ENCLOSURE ST-112

REC-77

87-111114-344

NOV 17 1972

51 NOV 27 1972

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

CG 87-29341

Legat, London is requested to contact appropriate authorities to determine present addresses and telephone numbers of THOMAS and MARY SHEARER and

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

November 14, 1972

In Reply, Please Refer to
File No.

LEO RUGENDORF:

INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY - MAJOR THEFT

On June 16, 1967, three unknown subjects gained entrance to residence of Nicholas H. Noyes, 5625 Sunset Lane, Indianapolis, Indiana. After gaining entrance to the residence all residents were gathered in one room where they were bound hand and foot. Home at the time of the offense were Mrs. Margaret Noyes, Thomas Shearer, the butler, Mary Richmond Shearer, the cook, and [redacted] the upstairs maid.

b6
b7C

On September 11, 1972, subject [redacted] entered a plea of guilty to Noyes' robbery and subsequent Interstate Transportation of Stolen Property, i. e. \$120,000 worth of jewelry, thereafter. [redacted] sentenced to ten years custody of the Attorney General and will testify in behalf of the government.

b6
b7C

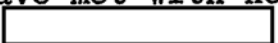
After numerous continuances in U. S. District Court, matter scheduled for trial in Chicago, Illinois, for November 27, 1972. Assistant United States Attorney [redacted] U. S. Department of Justice, Task Force, advised although the matter is scheduled for trial on November 27, 1972, he feels the matter will not go to trial prior to Christmas holidays.

Thomas and Mary Shearer and [redacted] were interviewed by Bureau Agents immediately after the robbery and Assistant United States Attorney [redacted] considers their testimony to be valuable corroborative evidence for successful prosecution of this matter. Efforts to locate the Shearers and [redacted] in the United States have met with negative results.

87-94844-34
ENCLOSURE

LEO RUGENDORF:



Investigation at Reimer Employment Bureau, Palm Beach, Florida, revealed Thomas and Mary Shearer were last known living in an unknown town; Scotland, England, in retirement for the past four or five years. Attempts to develop any positive information as to their location in Scotland, England, have met with negative results. There is some indication that  location will be determined if one particular individual is located in the United States. b6 b7C

A review of the employment records at Reimer Employment Bureau, Palm Beach, Florida, developed information that Thomas Shearer is a white male, born June 24, 1909, at Eyr, Scotland. Mary Richmond Shearer is a white female, born March 13, 1913, at Glasgow, Scotland.

LEAD

It is requested that current address and telephone number of Thomas and Mary Shearer be established.

It is also requested that current address and telephone number of [] be determined. Possibility exists that Shearers are aware of her location.

b6
b7C

SAC, Chicago (87-29341)

November 8, 1972

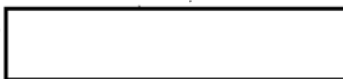
Director, FBI (Acting) (87-94844) —

LEO RUGENDORF;

b6
b7CITSP - MT
(OO: CHICAGO)

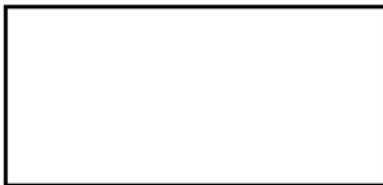
Reference is made to your communication dated **11/2/72**
☐ negative(s) ☐ film ☒ photograph(s) ☐ document(s) ☐
 pertaining to the above-captioned matter.

transmitting

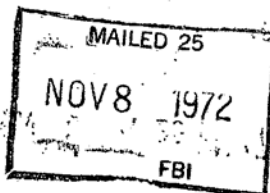
In accordance with your request ☐ film has been developed
☒ enlargement(s) made (By 
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☒ negative(s) made
☐ Photostats made

The above is ☐ attached

☒ being sent under separate cover, via ☒ registered mail
☐ REA Express

b6
b7C

-5726



51 NOV 13 1972 F451

DMC:gvj
(6)

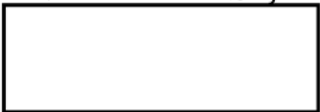
W/CAM

F B I

Date: 11/2/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (87-94844) (ATTN: MECHANICAL SECTION)
FROM: SAC, CHICAGO (87-29341)
SUBJECT: LEO RUGENDORE;


ITSP - MT

(OO: CHICAGO)

RECEIVED
DECLASSIFIED
EXEMPTED
COPIED
INSPECTED

[Handwritten signatures and initials]

b6
b7C

Enclosed for the Bureau are two aerial photographs of NOYES estate.

For the information of the Bureau, captioned matter definitely set for trial USDC, 11/27/72. AUSA, Chicago plans to introduce aerial photographs to corroborate testimony of witnesses instant matter.

The Mechanical Section is requested to reproduce the enclosed two aerial photographs to a size appropriate for display to jury.

"20 X 20"

AUSA advised he will need requested exhibits one week prior to date of trial which would be by 11/20/72.

87-94844-

- ② - Bureau (Enc. 2)
- 1 - Chicago

RAK/pjs
(3)

ENCLOSURE
*Out of file
to Chicago
11/8/72*

NOT RECORDED
7 NOV 9 1972



b6
b7C

2 8 X 10 B+W photos

[Handwritten signature]

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per *[Signature]*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 24 1972

FTB028 1-41PM 11-24-72 SLP

STATE 641

3:45 PM URGENT 11-24-72 EJG

TO ACTING DIRECTOR (87-94844) NR 0443/24

FROM LEGAT LONDON (87-336) 1P

LEO RUGENDORF; [REDACTED]

MT. OO: CHICAGO [REDACTED]

RE CG AIRTEL AND LHM NOVEMBER ONE FOUR LAST.

[REDACTED] UNABLE TO LOCATE THOMAS AND MARY SHEARER DUE TO
LACK OF BACKGROUND.

SINCE THEY UNDOUBTEDLY ENTERED U.S. ON IMMIGRANT VISAS, SUGGEST
CHICAGO INITIATE EXPEDITIOUS CHECK OF APPROPRIATE INS RECORDS FOR
ADDITIONAL BACKGROUND. ALSO POSSIBLE THEY ARE KNOWN TO CREDIT
AGENCIES OR OTHER RECORD INSTITUTIONS IN INDIANAPOLIS AREA. SUCAB.
END

"
G
JGM JB

REC-2

REC-2 MCT-70

87-94844-35

7 NOV 27 1972

3cc - Mr. Boynton

SUCAB CG i TLP F471
57 DEC 4 1972
11-24-72

Mr. Felt _____
Mr. Baker _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinlev _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

b6
b7C
b7E

L.S. [Signature]

6-56

TREAT AS YELLOW

FBI

Date: 11-24-72

☐ IMMEDIATE☒ URGENTTransmit the message that follows by coded teletype: ☐ NITEL

TO: ☐ THE PRESIDENT☐ THE VICE PRESIDENT☐ ATT.: _____☐ WHITE HOUSE SITUATION ROOM☐ ATT.: _____☐ SECRETARY OF STATE☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER☐

From: DIRECTOR, FBI

FOR THE ACTING DIRECTOR, FBI

W. MARK FELT

Classification: ~~SECRET~~ UNCL

ACTING ASSOCIATE DIRECTOR

Subject:

SAME

REC 44

87-94844-36

(Text of message begins on next page.) NOV 29 1972

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 24 1972

FBI TELETYPE
58 DEC 6 1972MAIL ROOM ☐ TELETYPE UNIT ☒

Approved

REG/7

Felt _____
Bates _____
Bishop _____
Callahan _____
Connelly _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 24 1972

FTB028 1-41PM 11-24-72 SLP

STATE 641

3:45 PM URGENT 11-24-72 EJG

TO ACTING DIRECTOR (87-94844) NR 0443/24

FROM LEGAT LONDON (87-336) 1P

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. DeLoach	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Parris	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Ms. Neenan	_____

LEO RUGENDORF; [REDACTED]

ITSP [REDACTED]

MT. 00: CHICAGO

b6
b7C
b7E

RE CG AIRTEL AND LHM NOVEMBER ONE FOUR LAST.

LEGAT LONDON ADVISED

[REDACTED] UNABLE TO LOCATE THOMAS AND MARY SHEARER DUE TO
LACK OF BACKGROUND.

SINCE THEY UNDOUBTEDLY ENTERED U.S. ON IMMIGRANT VISAS, SUGGEST
CHICAGO INITIATE EXPEDITIOUS CHECK OF APPROPRIATE INS RECORDS FOR
ADDITIONAL BACKGROUND. ALSO POSSIBLE THEY ARE KNOWN TO CREDIT
AGENCIES OR OTHER RECORD INSTITUTIONS IN INDIANAPOLIS AREA. SUCAB.
END

G

~~JCM JB~~

~~3cc MR. Boynton~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 29 1972

FTB011 8:43 AM 11-29-72 GXC

STATE 026

1100 AM URGENT 11-29-72 EJG

TO ACTING DIRECTOR (87-94844) NR 0453-29
FROM LEGAT LONDON (87-336) 1P

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Gorman	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Purvis	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinlov	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

LEO RUGENDORF, ET AL. ITSP - MT. OO: CHICAGO

[REDACTED] ADVISE THOMAS AND MARY SHEARER CURRENTLY
RESIDING TWO EIGHT BURNSIDE ROW, KIRKMICHAEL, AYRESHIRE, SCOTLAND,
TELEPHONE NUMBER KIRKMICHAEL TWO SEVEN SIX. BOTH ARE RETIRED, IN
GOOD HEALTH AND WILLING TO APPEAR AND TESTIFY AT US GOVERNMENT
EXPENSE.

b6
b7C
b7E

THEY ADVISE [REDACTED] IS WORKING AS A DOMESTIC SOMEWHERE IN
PALM BEACH, FLORIDA AND THAT SHE OBTAINS HER EMPLOYMENT THROUGH ONE
OF ONLY TWO STAFF AGENCIES THERE.

IF SHEARERS DESIRED AS WITNESSES, CHICAGO ADVISE USA PROPER
PROCEDURE IS TO REQUEST DEPT. OF STATE TO SEND CABLE TO AMERICAN
EMBASSY, LONDON, AUTHORIZING OBTAINING AIR TICKETS AND ADVANCE
EXPENSE MONEY.

END

REC-3

87-94844-37

EX-117

NOV 29 1972

3CC - MR. BOYNTON

57 DEC 6 1972

LXS JB

TREAT AS YELLOW

FBI

Date: 11-29-72

☐ IMMEDIATE☒ URGENT☐ NITEL

Transmit the message that follows by coded teletype:

TO: ☐ THE PRESIDENT☐ THE VICE PRESIDENT☐ ATT.: _____☐ WHITE HOUSE SITUATION ROOM☐ ATT.: _____☐ SECRETARY OF STATE☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER**FIELD DISSEMINATION**☒ SAC, Chicago

J-2

FROM: ~~REDACTED~~

From: FOR THE ACTING DIRECTOR, FBI

W. MARK FELT

ACTING ASSOCIATE DIRECTOR

Classification: ~~SECRET~~ UNCLSubject: *see attached*

REC-69

87-90544-38

FBI

3 NOV 30 1972

(Text of message begins on next page.)

Approved *[Signature]*MAIL ROOM ☐TELETYPE UNIT ☒

Felt _____
 Baker _____
 Bates _____
 Bishop _____
 Callahan _____
 Cleveland _____
 Conrad _____
 Dalbey _____
 Jenkins _____
 Marshall _____
 Miller, E.S. _____
 Ponder _____
 Soyars _____
 Walters _____
 Tele. Room _____
 Mr. Kinley _____
 Mr. Armstrong _____
 Ms. Herwig _____
 Mrs. Neenan _____

~~FEDERAL BUREAU OF INVESTIGATION~~
~~COMMUNICATIONS SECTION~~

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Purvis	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

~~ETB011 8:43 AM 11-29-72 GXC~~

~~NOV 29 1972~~

~~STATE 026~~

~~TELETYPE~~

~~1100 AM URGENT 11-29-72 EJC~~

~~TO ACTING DIRECTOR (37-94344) NR 0453-29~~

~~FROM LEGAT LONDON (37-353) 1P~~

LEO RUGENDORF, ET AL. ITSP - MT. OO: CHICAGO

LEGAT LONDON ADVISED BY TELETYPE NOVEMBER TWENTY-NINE INSTANT AS FOLLOWS:

[] ADVISE THOMAS AND MARY SHEARER CURRENTLY
RESIDING TWO EIGHT BURNSIDE ROW, KIRKMICHAEL, AYRESHIRE, SCOTLAND,
TELEPHONE NUMBER KIRKMICHAEL TWO SEVEN SIX. BOTH ARE RETIRED, IN
GOOD HEALTH AND WILLING TO APPEAR AND TESTIFY AT US GOVERNMENT
EXPENSE.

b6
b7C
b7E

THEY ADVISE [] IS WORKING AS A DOMESTIC SOMEWHERE IN
PALM BEACH, FLORIDA AND THAT SHE OBTAINS HER EMPLOYMENT THROUGH ONE
OF ONLY TWO STAFF AGENCIES THERE.

IF SHEARERS DESIRED AS WITNESSES, CHICAGO ADVISE USA PROPER
PROCEDURE IS TO REQUEST DEPT. OF STATE TO SEND CABLE TO AMERICAN
EMBASSY, LONDON, AUTHORIZING OBTAINING AIR TICKETS AND ADVANCE
EXPENSE MONEY.

END

ACTING DIRECTOR, FBI (87-95791)
(87-94844)

11/15/72

(ATTN: IDENTIFICATION DIVISION)

SAC, CHICAGO (87-29666)
(87-29341)

LEO RUGENDORF:



ITSMV - MT

OO: Chicago

LEO RUGENDORF:



ITSMV - MT

OO: Chicago

Enclosed for Identification Division is one
copy of a fingerprint card for [redacted] Federal
Bureau of Investigation Number [redacted]

For information of the Identification Division,
subject, [redacted] has been in custody of the United
States Marshal since surrendering to the Newark Division
of the Federal Bureau of Investigation (FBI) on July 12,
1971.

On January 25, 1972, the Federal Grand Jury,
Chicago, Illinois, returned an indictment charging [redacted]
with violation of Title 18, Sections 2314, and 2315, regard-
ing Bureau File 87-94844. Additionally on March 1, 1972,
in a three count indictment returned by the Federal Grand
Jury (FGJ), Chicago, Illinois, [redacted] was charged with vio-
lation of Title 18, Sections 2314, and 2315, which is re-
flected in Bureau File 87-95791.

- ② - Bureau (Enc. 1)
2 - Chicago

RAK/ams
(4)

87-95791-14
MCT-22

NOT RECORDED
27 DEC 7 1972

266
64 DEC 1 1972

b6
b7C

ORIGINAL FILED IN

CG 87-29666
CG 87-29341

On September 11, 1972, [] entered pleas of guilty to the charges containing a total of four counts. Same date [] was sentenced to serve ten years on each count for a total of twenty years, to run concurrent with previous sentence of ten to thirty years imposed on August 30, 1972, at Denver, Colorado.

During the time that [] was in the custody of the United States Marshal (USM), Chicago, Illinois, he was never formerly arrested on these charges inasmuch as he was already in the custody of the USM. To insure that subject's, [] identification record reflects the above noted convictions, the Chicago Division is furnishing a fingerprint card for entry on his identification record to serve as a basis for recording these convictions.

b6
b7C

A report enclosing disposition sheet will follow upon receipt of the up-dated identification record for []

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (ATTN: AUSA [redacted])

Report of: SA ROBERT A. KEANE
Date: 11/20/72

Office: Chicago

Field Office File #: 87-29341

Bureau File #: 87-94844

Title: LEO RUGENDORF
[redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT

Synopsis: 9/11/72, subject [redacted] entered plea of guilty. [redacted] sentenced 9/11/72 to 10 years custody of Attorney General. Trial scheduled USDC, 11/27/72. [redacted] convicted for violation Title 18, Sections 2314 and 2315, USC.

- P -

DETAILS:

On April 24, 1972, all subjects appeared in United States District Court (USDC) Chicago, Illinois. Subject [redacted] attorney requested additional time to file motions. The Honorable RICHARD W. MC LAREN stated he would withhold setting the date for trial in this matter until all motions have been filed and set May 5, 1972, as the new date for setting trial regarding captioned individuals.

On May 5, 1972, all defendants appeared in USDC, Chicago, Illinois. Judge RICHARD W. MC LAREN continued this matter until September 11, 1972.

On September 11, 1972, in USDC, Northern District of Illinois (NDI), [redacted] appeared before the Honorable RICHARD MC LAREN. [redacted] represented by counsel, changed a plea of not guilty and entered a plea of guilty to a two count indictment. Judge MC LAREN then sentenced [redacted] to the custody of the Attorney General for a period of ten years to run concurrent with sentence imposed on September 11, 1972, in the NDI and also to run concurrent with a ten year to thirty year sentence imposed on August 30, 1972, at Denver, Colorado. Judge MC LAREN continued the

b6
b7C

CG 87-29341

trial for other subjects in this matter until October 13, 1972.

On October 13, 1972, subject, RUGENDORF severed from trial due to physical condition. RUGENDORF's physical condition was reason trial instant matter has been receiving continuances in USDC, NDI.

AUSA [] has replaced AUSA [] as prosecuting attorney. Matter definitely scheduled for trial USDC, November 27, 1972.

Investigation to locate three important witnesses essential to prosecution has determined they have terminated employment in the United States and returned to Scotland.

b6
b7C

AUSA [] United States Department of Justice, Task Force, advised although matter scheduled for trial on November 27, 1972, he feels matter will not go to trial at this time, but will definitely go to trial prior to Christmas holidays.

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 11/20/72
Name of Convict with Aliases: <div style="border: 1px solid black; width: 250px; height: 100px; margin-top: 5px;"></div>	also known as	Report Made By SA ROBERT A. KEANE
	Violation: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	Typed By ams/RIG b6 b7C

Outline of Offense:

Convict entered residence in Indianapolis, Indiana, bound residents and at gunpoint took approximately \$124,000 in jewelry which was then transported to Chicago, Illinois, and "fenced."

Date and place of indictment;
or information filed: **1/25/72, Chicago, Illinois**

Code and section under which charged: **Title 18, United States Code, Sections 2314 and 2315**

Section under which sentenced: **Sections 2314 and 2315**

Date and nature of plea: **9/11/72; guilty**

Date and place of conviction: **9/11/72; Chicago, Illinois**

Date and duration of sentence: **9/11/72, ten years, custody Attorney General, to run concurrent with 10-30 years' sentence imposed 8/30/72, at Denver, Colorado**

XXXX

Fines: **None**

Aggravating or Mitigating circumstances: **There are no known mitigating circumstances.**

Approved	Special Agent in Charge	Do Not Write in Spaces Below	
Copies Made: 3 - Bureau Disseminated at FBIHQ 2 - Bureau of Prisons Date Fwd.: Dec. 21, 1972 By: JRM/julm			
		77-94844-311	

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/20/72	INVESTIGATIVE PERIOD 2/2/72 - 11/14/72
TITLE OF CASE LEO RUGENDORF; <div style="border: 1px solid black; width: 150px; height: 40px; margin-top: 5px;"></div>		REPORT MADE BY SA ROBERT A. KEANE	TYPED BY ams
		CHARACTER OF CASE ITSP - MT	

b6
b7C

REFERENCES: Report of SA ROBERT A. KEANE at Chicago, 2/2/72.
 Chicago airtel to Director, 4/28/72.
 Chicago airtel to Director, 8/23/72.
 Chicago airtel to Director, 11/14/72.
 Chicago letter to Director, 11/15/72.

- P -

ENCLOSURE

TO BUREAU (1)

Enclosed for Identification Division is one copy of Disposition Sheet reflecting conviction of subject on 9/11/72, at Chicago, Illinois, and three copies of Parole Report.

b6
b7C

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
1							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ① - Bureau (87-94844) (Enc. 4)
 1 - USA, Chicago (ATTN: AUSA)
 1 - Indianapolis (87-14564) (Info.)
 1 - Chicago (87-29341)

87-94844-39 REC-72

10 DEC 18 1972

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

CG 87-29341

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report
result of trial scheduled 11/27/72.

ADMINISTRATIVE

The investigative period of this report is recognized as lengthy; however, this matter has been kept current through interoffice communications and a report would only reflect investigation regarding location of witnesses and court continuances.

F B I

Date: 12/20/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : ACTING DIRECTOR, FBI (87-94844)
FROM : SAC, CHICAGO (87-29341) (P)
SUBJECT: LEO RUGENDORF;
[REDACTED]

b6
b7C

ITSP - MT

Rerep of SA ROBERT A. KEANE at Chicago, 11/20/72.

On 11/27/72, matter called for trial in USDC. NDI.
before the Honorable RICHARD MC LOREN. Defendant [REDACTED]
attorney requested a continuance and Judge MC LOREN honored same and
set 12/20/72, as new date for trial.

On 12/20/72, all defendants appeared in USDC before USDJ
MC LOREN. Judge MC LOREN heard defendant's motions requesting a
continuance and set 2/20/73, as a firm date for trial.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report
prosecutive action.

② - Bureau
1 - Indianapolis (87-14564) (Info)
2 - Chicago
RAK/cad (5)

ST-119

REC-5

87-94844-440

4

REC 22 1972

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 07 1973

TELETYPE

NR037 CG PLAIN

8:50 PM NITEL 3-7-73 RWR

TO ACTING DIRECTOR (87-94844)

INDIANAPOLIS (87-14564)

FROM CHICAGO (87-29341) (P) 2P

LEO RUGENDORF;

ITSP - MT. OO: CHICAGO.

UPON COMPLETION THREE DAY JURY TRIAL BEFORE USDJ RICHARD
MC LAREN, USDC, NDI, SUBJECT [REDACTED] FOUND GUILTY IN TWO
COUNT INDICTMENT. SUBJECT [REDACTED] ENTERED GUILTY PLEA, 3-5-73,
AND TESTIFIED FOR GOVERNMENT. [REDACTED] TO BE SENTENCED 4-17-73,
AND [REDACTED] 4-193.

AS BUREAU AWARE, SUBJECT [REDACTED] ENTERED GUILTY PLEA,
9-11-72, AND SENTENCED TEN YEARS CUSTODY AG SAME DATE.

RUGENDORF REFUSES TO MAKE COURT APPEARANCES AND THROUGH
COUNSEL AND MEDICAL ADVICE CLAIMS PHYSICALLY UNABLE TO STAND
TRIAL AT THIS TIME.

DURING CROSS EXAMINATION SUBJECT [REDACTED] QUESTIONED
AS TO WHETHER OR NOT HE BRAGGED ABOUT COMMITTING MURDER OF
VAL PERCY. [REDACTED] ANSWERED NO. DEFENSE INTRODUCED
WITNESS WHO STATED [REDACTED] BRAGGED OF COMMITTING BURGLARY IN
END PAGE ONE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Cowley	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Neenan	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Harrington	_____
Mr. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

b6
b7C

REC-45

87-94844-411

3 MAR 12 1973

MAR 13 1973
fuleg

6-11

PAGE TWO

KENILWORTH, ILLINOIS. KENILWORTH IS RESIDENCE OF SENATOR CHARLES PERCY.

IN DRAMATIC COURTROOM APPEARANCE SUBJECT RUGENDORF ROLLED INTO COURTROOM ON WHEELED STRETCHER. RUGENDORF ADVISED COURT HE WAS APPEARING IN RESPONSE TO DEFENSE SUBPONEA. OUT OF PRESENCE OF JURY RUGENDORF VOLUNTEERED TO COURT THAT SUBJECT RESPONSIBLE FOR MURDER OF VALERIE PERCY. RUGENDORF ADVISED HE HAD FURNISHED THIS INFORMATION TO LOCAL LAW ENFORCEMENT AUTHORITIES. JUDGE MC LAREN UPON QUESTIONING OF RUGENDORF ^F CONFIRMED FACT RUGENDORF'S INFORMATION FURNISHED APPROPRIATE AUTHORITIES AND DISMISSED RUGENDORF FROM COURTROOM.

b6
b7C

MATTER BEING GIVEN LOCAL PRESS INTEREST.

^{NO}
ILLIIS STATE POLICE ADVISED.

END

~~CORR: LIEXXX LINE TEN PAGE TWO SECOND WORD SHD BE "RUGENDORF"~~

~~PLE REC PAGE ONE OF LAST MSG NUMBER 37 PLE GABBLE IN THREE PLACES~~

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 5/5/73
Name of Convict with Aliases: <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	Report Made By SA ROBERT K. KEANE	Typed By mmg
	Violation: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	

Outline of Offense: On 6/16/67, convict in company with two other individuals entered residence in Indianapolis, Indiana, and stole \$120,000 in jewelry. Convict and two other individuals then transported the jewelry from Indianapolis to Chicago, Illinois, where it was sold.

Date and place of indictment; 1/25/72, Chicago, Illinois
or information filed:

Code and section under which charged: Title 18, Sections 2314 and 371.

Section under which sentenced: Sections 2314 and 371.

Date and nature of plea: 3/3/72; not guilty

Date and place of conviction: 3/7/73, Chicago, Illinois

Date and duration of sentence: 5/2/73, 3 years custody Attorney General.

Fines:

Aggravating or Mitigating circumstances: Convict carried a .38 in commission of offense and 5 residents of home were bound and gagged.

Approved	Special Agent in Charge	Do Not Write in Spaces Below
Copies Made: 3 - Bureau Disseminated at FBIHQ 2 - Bureau of Prisons Date Fwd.: 7/5/73 By: JPSm/m HR		<div style="font-size: 2em; font-family: cursive;">87 - 94341 - 42</div>

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/8/73	INVESTIGATIVE PERIOD 11/27/72 - 5/2/73
TITLE OF CASE LEO RUGENDORF (DECEASED); <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		REPORT MADE BY SA ROBERT A. KEANE	TYPED BY mmg
		CHARACTER OF CASE ITSP - MT	

REFERENCES: Report of SA ROBERT A. KEANE at Chicago dated 11/20/72.
Chicago airtel to Acting Director dated 12/20/72.
Chicago teletype to Acting Director dated 3/7/73.

- P* -

ENCLOSURESTO BUREAU (ATTN: IDENTIFICATION DIVISION)

Enclosed for the Bureau are one copy each of Final Disposition Reports reflecting convictions of and and dismissal of indictment of RUGENDORF. Also enclosed are 3 copies each of Parole Report regarding

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
2-CG ITSP			\$500.00					PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		87-2-661-42
2 - Bureau (Encl. 6) 1 - USA, Chicago (ATTN: AUSA) 1 - Indianapolis (87-14564) (Info) 2 - Chicago (87-29341)		REC-18
3- ENCLOSURE		22 MAY 29 1973
		b6 b7C

Dissemination Record of Attached Report					Notations DATA PROG
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

CG 87-29341

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will follow this matter
in Court of Appeals.

ADMINISTRATIVE

On 5/2/73, AUSA [] U.S. Department
of Justice Strike Force, advised [] counsel,
[] has filed an appeal in this matter.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (ATTN: AUSA [redacted])

Report of: SA ROBERT A. KEANE
Date: 5/5/73

Office: CHICAGO

Field Office File #: 87-29341

Bureau File #:

Title: LEO RUGENDORF (DECEASED);
[redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT

Synopsis: On 3/5/73, [redacted] FBI [redacted] entered guilty plea. On 3/7/73, [redacted] found guilty two count indictment. On 4/7/73, LEO RUGENDORF FBI #1016063, died at Chicago, Illinois. On 4/10/73, indictment dismissed regarding RUGENDORF. On 4/17/73, [redacted] sentenced to five years probation and \$500.00 fine. On 5/2/73, [redacted] FBI [redacted] sentenced to three years custody Attorney General; each for violation Title 18, Sections 2314 and 371, USC. b6 b7C

- P* -

DETAILS:AT CHICAGO, ILLINOIS

On November 27, 1972, matter called for trial in U.S. District Court, Northern District of Illinois (NDI), before the Honorable RICHARD MC LOREN. Defendant [redacted] attorney requested a continuance and Judge MC LOREN honored same and set December 20, 1972, as new date for trial.

On December 20, 1972, all defendants appeared in U.S. District Court before U.S. District Judge MC LOREN. Judge MC LOREN heard defendant's motions requesting a continuance and set February 20, 1973, as a firm date for trial.

CG 87-29341

On February 20, 1973, trial of captioned individuals was continued until March 4, 1973.

On March 7, 1973, after three day jury trial [redacted] was found guilty of two count indictment charging violation of Title 18, Section 2314, 2315.

On April 8, 1973, the Chicago Tribune reported the death of LEO RUGENDORF on April 7, 1973, in Bethesda Hospital, Chicago, Illinois.

On April 10, 1973, the Honorable RICHARD J. MC LAREN after Assistant United States Attorney (AUSA) [redacted] introduced a certified copy of RUGENDORF's death certificate, dismissed the indictment against RUGENDORF.

b6
b7C

On April 17, 1973, Judge MC LAREN sentenced [redacted] to five years probation and a \$500.00 fine.

On May 2, 1973, Judge MC LAREN sentenced [redacted] to three years custody of the Attorney General, each for violation Title 18, Sections 2314 and 371, United States Code.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-94844)

FROM : SAC, CHICAGO (87-29341) (P)

SUBJECT: LEO RUGENDORF (DECEASED);
[REDACTED] ET AL
ITSP - MT

DATE: DEC 28 1973

OO: CHICAGO

APPEAL

Re pending inactive report of SA ROBERT A. KEANE dated 5/5/73 at Chicago.

It is noted that [REDACTED] docketed an appeal in the U. S. Court of Appeals for the Seventh Circuit, No. 73-1618, on July 9, 1973, from the U. S. District Court, Northern District of Illinois, Eastern Division.

A review of the Court of Appeals Docket on December 11, 1973, by SA WILLIAM M. PARKER determined that the Appellant Brief for [REDACTED] was filed on October 25, 1973. On November 26, 1973, the Court extended time to file the Appellee Brief to December 17, 1973.

b6
b7C

A review of the [REDACTED] Brief reflects no unfavorable comment or allegations against the Bureau or Special Agent personnel. He alleges denial to a speedy trial, unsufficiency of evidence and various trial court errors.

On December 5, 1973, [REDACTED] filed a motion for bond pending appeal.

Chicago will follow appeal and advise the Bureau.

1-3
2 - Bureau
1 - Chicago

WMP/ejm
(3)

EX-104

12 JAN 4 1974



5010-108-01

51 JAN 07 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-94844)

FROM : *[Signature]* SAC, CHICAGO (87-29341) (P)

SUBJECT: LEO RUGENDORF (Deceased);
[Redacted] ET AL
ITSP - MT

DATE: 2/26/74

OO: CHICAGO

APPEAL

Re Chicago letter to Bureau dated 12/28/73.

A review of Docket No. 73-1618, U. S. Court of Appeals for the Seventh Circuit on February 15, 1974, by SA WILLIAM M. PARKER determined that the Government brief was filed on January 7, 1974. The brief contains no unfavorable references or comment to the Bureau or Agent personnel.

b6
b7C

On January 18, 1974, the Court entered an Order setting oral argument on the [Redacted] appeal on February 26, 1974.

Chicago will follow appeal and advise the Bureau.

2 - Bureau
1 - Chicago

WMP/ejm
(3)

REC-14

87-1111-444
16 FEB 28 1974



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-94844)

DATE: APR 16 1974

FROM : SAC, CHICAGO (87-29341) (P)

SUBJECT: LEO RUGENDORF (DECEASED);
[REDACTED] ET AL
ITSP - MT

OO: CHICAGO

APPEAL

b6
b7C

Re Chicago letter to Bureau dated 2/26/74.

A review of Docket No. 73-1618, U. S. Court of Appeals for the Seventh Circuit on April 8, 1974, by SA WILLIAM M. PARKER determined that oral argument was heard on the [REDACTED] appeal on February 26, 1974, and the appeal was taken under advisement of the Court.

Chicago will follow appeal and advise the Bureau.

2 - Bureau
1 - Chicago

WMP/ejm
(3)

REC-77

87-94844-45

EX-115

2 APR 18 1974

SIX



APR 25 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-94844)

FROM : SAC, CHICAGO (87-29341) (P)

SUBJECT: LEO RUGENDORF (Deceased);
[REDACTED] ET AL
ITSP - MT

DATE: 5/29/74

OO: CHICAGO

APPEAL

Re Chicago letter to Bureau dated 4/16/74.

As of May 20, 1974, the [REDACTED]
appeal remains under advisement of the U. S. Court of
Appeals for the Seventh Circuit, No. 73-1618.

Chicago will follow appeal and advise the
Bureau.

b6
b7C

2 - Bureau
1 - Chicago

WMP/ejm
(3)

ST-114
REC-23

87-94844-46

3 MAY 31 1974



58
1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-94844)

FROM : SAC, CHICAGO (87-29341) (P)

SUBJECT: LEO RUGENDORF (Deceased);
[REDACTED] ET AL
ITSP - MT

DATE: 6/20/74

OO: CHICAGO

APPEAL

Re Chicago letter to Bureau dated 5/29/74.

Enclosed for the Bureau is one copy of the slip opinion of the U. S. Court of Appeals for the Seventh Circuit, No. 73-1618, decided May 30, 1974, affirming the conviction of [REDACTED]

b6
b7C

The enclosed opinion contains no unfavorable comment or issues regarding the Bureau or Agent personnel.

Chicago will follow the [REDACTED] appeal to determine if there is additional appeal action or the issuance of a mandate by the Court of Appeals.

"ENCLOSURE ATTACHED"

EX-44

REC-45

47

2 - Bureau (Enc. 1)
1 - Chicago

WMP/ejm
(3)

JUN 24 1974

61X



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

87-94847-47

In the
United States Court of Appeals
For the Seventh Circuit

SEPTEMBER TERM, 1973

JANUARY SESSION, 1974

No. 73-1618

UNITED STATES OF AMERICA,
Plaintiff-Appellee,

v.

LEONARD B. RICKETSON,
Defendant-Appellant.

} Appeal from the
United States Dis-
trict Court for the
Northern District
of Illinois, Eastern
Division.

No. 72 CR 116

RICHARD W.
McLAREN, *Judge.*

HEARD FEBRUARY 26, 1974 — DECIDED MAY 30, 1974

Before FAIRCHILD and CUMMINGS, *Circuit Judges*, and
JAMESON, *Senior District Judge*.*

CUMMINGS, *Circuit Judge*. In February 1972, a 3-count indictment was returned against defendant and Leo Rugendorf, Francis Hohimer and Colin Green. The charges involved a jewelry theft that took place in Indianapolis, Indiana, on June 16, 1967. The first count charged the four defendants with a conspiracy to transport in interstate commerce jewelry worth more than \$5,000, and to receive it and sell it — all in violation of 18 U.S.C. § 371, the general conspiracy statute. Count II charged them with transporting the jewelry from Indian-

* Senior District Judge William J. Jameson of the District of Montana is sitting by designation.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-94844)

FROM : SAC, CHICAGO (87-29341) (P*)

SUBJECT: LEO RUGENDORF (Deceased);
[REDACTED] ET AL
ITSP - MI

DATE: AUG 20 1974

OO: CHICAGO

APPEAL

Re Chicago letter to Bureau dated 6/20/74,
no copy to WFO, and WFO letter to Bureau dated 7/18/74.

WFO advised in referenced letter that
[REDACTED] filed a petition for writ of
certiorari in the U. S. Supreme Court, No. 73-6981,
on June 29, 1974.

A review of Docket No. 73-1618, U. S. Court
of Appeals for the Seventh Circuit on August 6, 1974,
by SA WILLIAM M. PARKER determined that mandate was
issued in the [REDACTED] appeal to the U. S. District
Court, Northern District of Illinois, Eastern Division,
No. 72 CR 116. The date of issuance was not reflected.
The record was sent to the U. S. Supreme Court on
July 11, 1974.

b6
b7C

For the information of WFO, the Court of
Appeals affirmed the conviction of [REDACTED] on May 30,
1974. Briefs filed in the U. S. Court of Appeals con-
tain no unfavorable references or comment regarding
the Bureau or Agent personnel.

LEADS

REC-35 87-94844-48
WFO 109

AT WASHINGTON, D. C. Will follow [REDACTED]
petition for writ of certiorari in the U. S. Supreme
Court, No. 73-6981, and advise the Bureau and Chicago.

2 - Bureau
2 - WFO (87-20082)
1 - Chicago

WMP/ejm
(5)

1 AUG 22 1974



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 87-29341

CHICAGO

AT CHICAGO, ILLINOIS. Will follow appeal
action through WFO. Case pending inactive at Chicago.

UNITED STATES GOVERNMENT

Bi
Memorandum

TO : DIRECTOR, FBI (87-94844)
FROM : *DeW* SAC, WFO (87-20082) (RUC)
SUBJECT: CHANGED
LEO RUGENDORF (Deceased);
ET AL
ITSP-MT
(OO:CG)

DATE: 11/1/74

Title marked "Changed" to add (Deceased).

Remylet 9/18/74 (cc to CG).

Docket of U. S. Supreme Court showed:

Case Number: 73-6981

Title of Case: v. USA

b6
b7C

- ☐ Petition filed on _____ .
- ☐ Petition is still under consideration by the Court.
- ☐ Petition granted on _____ .
- ☒ Petition denied on 10/29/74 .
- ☐
- dm*

EX 104

REC-12

87-94844-49

The petition contained no serious allegations against the FBI.

- 2 - Bureau
2 - Chicago (87-29341)

1 - WFO

CWC:smd

(5)

NOV 06 1974

NOV 1 1974

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-94844)

FROM : SAC, CHICAGO (87-29341) (C)

SUBJECT: LEO RUGENDORF (Deceased);
[REDACTED] ET AL
ITSP - MT

DATE: 11/22/74

OO: CHICAGO

APPEAL

Re Chicago letter to Bureau dated 8/20/74, and
WFO letter to Bureau dated 11/1/74.

The referenced WFO letter reflects that on
October 29, 1974, the U. S. Supreme Court denied a petition
for certiorari of [REDACTED] No. 73-6981.

Docket No. 73-1618, U. S. Court of Appeals for
the Seventh Circuit, reviewed on November 15, 1974, by
SA WILLIAM M. PARKER, determined that the Court issued
a mandate on July 26, 1974. A receipt for the mandate
and record of the U. S. District Court, Northern District
of Illinois, was filed on August 2, 1974. An Order of
the U. S. Supreme Court dated October 29, 1974, denying
[REDACTED] petition for certiorari was filed on November 8,
1974.

This concludes the appeal of [REDACTED]
It is not necessary to submit an amended form R-84 to
the Bureau.

② - Bureau
1 - Chicago

WMP/ejm
(3)

REC-48

EX-109

87-94844-50
FBI NOV 25 1974



DEC 2 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : J. W. Marshall / jwm

DATE:

FROM : ~~H. A. Hauer / Hrh~~

SUBJECT:

The attached _____ has been received in the Records Section, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Section, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enc.

NOT RECORDED

NOT RECORDED

7 NOV 6 1974

ENCLOSURE

8340
HJ

ENCLOSURE

87-944-16

1
No. 73-6981

Feb 6 1975
Mo 1974
Filed 27 August

In the Supreme Court of the United States

OCTOBER TERM, 1974

LEONARD B. RICKETSON, PETITIONER

v.

UNITED STATES OF AMERICA

ON PETITION FOR A WRIT OF CERTIORARI TO THE UNITED
STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

MEMORANDUM FOR THE UNITED STATES IN OPPOSITION

ROBERT H. BORK,
Solicitor General,
Department of Justice,
Washington, D.C. 20530.
